

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH MATOUS CONSTRUCTION, LTD, OF BELTON, TEXAS, IN THE AMOUNT OF \$649,760.29, FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT MEMBRANE FACILITY EXPANSION; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, this item will allow for the execution of Change Order No. 1 to the construction contract with Matous Construction, Ltd. for the construction of the Water Treatment Plant Membrane Facility Expansion;

Whereas, the proposed project scope changes includes replacing an existing HVAC unit, additional isolation valves between clearwells and high service pump station, slurry filling and extra depth needed for the foundation piers, and replacing two traveling screens at the Raw Water Pump Station - there is also a credit to substitute the fiberglass chemical bulk storage tanks with HDPE tanks;

Whereas, on March 4, 2021, Council authorized a construction contract with Matous Construction for this project in the amount of \$44,608,188.70 - with the execution of this change order, the revised value of the construction contract will be \$45,257,948.99, a 1.46% increase to the original contract amount;

Whereas, Staff recommends Council authorize Change Order No. 1 to the construction contract with Matous Construction, Ltd, of Belton, Texas, in the amount of \$649,760.29, for the construction of the Water Treatment Plant Membrane Facility Expansion;

Whereas, funding for Change Order No. 1 is available in Account No. 561-5100-535-6914, Project No. 102705 and Account No. 561-5100-535-6921, Project No. 102027; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes Change Order No. 1 to the construction contract with Matous Construction, Ltd, of Belton, Texas, in the amount of \$649,760.29, for the construction of the Water Treatment Plant Membrane Facility Expansion and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's office, to execute any necessary documents.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **2nd** day of **June, 2021**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney