RESOLUTION NO. R-2024-167

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A CONSTRUCTION CONTRACT WITH 304 CONSTRUCTION, LLC FOR A NOT-TO-EXCEED AMOUNT OF FOUR HUNDRED NINETY-FOUR THOUSAND, TWO HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$494,265.00) FOR THE CONSTRUCTION OF THE FAIRVIEW CEMETERY COLUMBARIA PROJECT; AS ATTACHED IN EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

- **WHEREAS**, the City Council of the City of Bastrop understands the importance of providing a viable alternative to in-ground burials within the Fairview Cemetery; and
- **WHEREAS,** on July 25, 2023, the City Council passed Resolution No. R-2023-105 entering into a professional services contract with Luck Design Team LLC for the design and construction phase services for the City of Bastrop Fairview Cemetery Improvements, Section 9 Development ("Project"); and
- **WHEREAS**, on October 14, 2024, the City published an Invitation to Bid ("ITB") for construction services for the Project; and
- **WHEREAS,** 304 Construction, LLC ("Contractor"), timely filed a bid in response to the ITB; and
- **WHEREAS,** Luck Design Team evaluated all bids that were timely received in response to the ITB, and provided a Recommendation to Award the construction contract for the Project to Contractor, the lowest responsible bidder; and
- **WHEREAS,** City has the power to execute the Construction Contract ("Contract") attached and incorporated herein as Exhibit A, with Contractor; and
- **WHEREAS,** City desires to hire Contractor to provide those construction services specified in the Contract; and
- **WHEREAS**, the City of Bastrop will provide a loan from the FY2024 General Fund to be reimbursed by the Cemetery Fund FY25.
- NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:
 - **Section 1**: The City Council hereby authorizes the City Manager to execute the Construction Contract with 304 Construction, LLC, (incorporated herein as Exhibit A) for a not-to-exceed amount of Four Hundred Ninety-Four Thousand, Two Hundred Sixty-Five Dollars and Zero Cents (\$494,265.00).

<u>Section 2:</u> All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.	
Section 3: That this Resolution and it is so resolved.	tion shall take effect immediately upon its passage,
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop, Texas this 10 th day of December, 2024.	
	APPROVED:
	Lyle Nelson, Mayor
ATTEST:	
Irma Parker, City Secretary	
APPROVED AS TO FORM:	

Alan Bojorquez, City Attorney