RESOLUTION NO. R-2022-59

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A CONSTRUCTION CONTRACT WITH SOUTHERN UTILITY WORKS, LLC IN THE AMOUNT OF TWO HUNDRED NINETY-ONE THOUSAND TWO HUNDRED SEVENTY-THREE DOLLARS AND THREE CENTS (\$291,273.03) FOR THE CONSTRUCTION OF THE PUBLIC WORKS DETENTION POND PUMP STATION; AUTHORIZING CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

- WHEREAS, the City of Bastrop City Council understands the importance of public safety provided by performing infrastructure improvements; and
- **WHEREAS**, The City of Bastrop City Council understands focusing on infrastructure improvements in the area of drainage; and
- **WHEREAS**, the City of Bastrop was awarded additional grant funds from FEMA Mitigation funds to help cover the costs of a pump station at the Public Works Detention Pond; and
- **WHEREAS**, the City of Bastrop understands and agrees to commit 25% or more matching funds to secure and complete the FEMA Mitigation Grant; and
- **WHEREAS**, the City of Bastrop has utilized BEFCO Engineering, Inc. for the engineering services on the Public Works Detention Pond Pump Station project;
- **WHEREAS,** BEFCO Engineering has received all proposals, and found the lowest responsible bidder to be qualified.

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

- <u>Section 1</u>. The City has followed 2CFR 200 in the procurement of a construction company for this project and authorizes the City Manager to execute a construction contract for the Public Works Detention Pond Pump Station project with Southern Utility Works, LLC in the amount of \$291,273.03.
- <u>Section 2</u>. That the City is committing to provide 25% or more matching funds in contribution to the FEMA Mitigation for this project.
- **Section 3.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 12 day of July, 2022.

	APPROVED:	
	Connie B. Schroeder, Mayor	
ATTEST:		
Ann Franklin, City Secretary		
APPROVED AS TO FORM:		
Alan Bojorquez, City Attorney		