

RESOLUTION NO. R2025-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR HOUSTON CLINTON DRIVE IMPROVEMENTS PROJECT UNDER REQUEST FOR PROPOSAL 2024-008; AWARDING A CONTRACT TO A SELECTED CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.

WHEREAS, the City Council authorized City staff to implement a roadway maintenance program; and

WHEREAS, City Council authorized City Manager or designee to evaluate the submitted proposals; and

WHEREAS, the project design and bid documents include an added bid alternate for sidewalks along the south side of the roadway; and

WHEREAS, City staff recommends the proposal submitted by **Packsaddle Management, LLC.** be awarded the contract; and

WHEREAS, after considering City staff's recommendation, public testimony presented at the public meeting where this resolution was read, and the submitted proposals, City Council deems the proposal submitted by the aforementioned contractor to provide best value to the City.

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

Section One. Findings. The recitals to this resolution are deemed to be the true and correct findings of the board of directors and are incorporated herein for all purposes.

Section Two. Selection and Award. City Council finds and determines the following:

- The proposal submitted by **Packsaddle Management, LLC.** in response to the noted Request for Proposal **2024-008** is hereby selected as the best-value proposal for the **2022C Houston Clinton Road Improvement Project**; and
- The Construction Contract attached hereto is hereby approved, with the general conditions, special conditions, and related matters made part of the Request for Proposal, incorporated therein by reference; and
- The aforementioned Construction Contract is awarded to **Packsaddle Management, LLC.**; subject to the provisions set out in Section Three below.

Section Three. Authorization. The City Manager is hereby authorized and directed to execute an instrument substantially similar to the Construction Contract approved in Section Two, above, for a contract amount of Five Hundred Forty-Seven Thousand Six Hundred Fifty-Four and 50/100 Dollars (**\$547,654.50**), an amount to include the added bid alternate No. 1; and, shall take such further action and execute such ancillary

documents as may be reasonably necessary to facilitate the purpose of this resolution. Notwithstanding the foregoing, the City Manager's authorization under this Section Three shall not become effective until the 16th day after this award; and the City Manager shall not execute the contract until such date.

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

Section Five. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law; provided that the City Manager shall comply with the time restriction stated in Section Three.

PASSED AND APPROVED this the 11th day of February 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary