

RESOLUTION NO. R2024-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING A PROPOSAL UNDER REQUEST FOR PROPOSAL 2024-006; AWARDING A CONTRACT TO SAID PROPOSER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

WHEREAS, City Council authorized city staff to work on implementing a roadway maintenance program; and

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

WHEREAS, City staff will recommend during the Special Council meeting, a proposal submitted by a bidder 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 proposal(s), City Council deems the proposal recommended by City staff to provide best value to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BURNET, TEXAS, AS FOLLOWS:

Section One. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

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

- The proposal submitted in response to the Request for Proposal **2024-006** is hereby the selected proposal for the **2024K Road Project**; and
- The Construction Contract attached hereto is hereby approved, with those general conditions, special conditions and related matters made part of Request for Proposal, incorporated therein by reference; and
- The aforementioned Construction Contract is awarded to **Holbrook Asphalt LLC**; including the added bid alternate and 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 as noted in the proposal submitted and shall take such further action and execute such ancillary documents as may be reasonably necessary to facilitate the purpose of this resolution.

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.

PASSED AND APPROVED on this the 24th day of October 2024.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary