

**RESOLUTION NO. 2025-38**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR WOOD STREET IMPROVEMENTS PROJECT UNDER REQUEST FOR PROPOSAL 2025-004; 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 work implementing a roadway maintenance program; and

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

**WHEREAS**, City staff recommends the proposal submitted by **Gage and Cade Construction, 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 set out above are hereby approved and incorporated herein for all purposes.

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

- The proposal submitted by **Gage and Cade Construction, LLC.** in response to the noted Request for Proposal **2025-005** is hereby selected as the best value proposal for the **2024D Wood Street Improvements 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 **Gage and Cade Construction, 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 **\$1,505,821.93**- an amount which DOES NOT include the added bid alternate No. 1- and to take such further actions 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 \_\_\_\_ day of \_\_\_\_\_ 2025.

**CITY OF BURNET, TEXAS**

\_\_\_\_\_  
Gary Wideman, Mayor

**ATTEST:**

\_\_\_\_\_  
Maria Gonzales, City Secretary