

## **RESOLUTION NO. R2025-35**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR WOFFORD STREET WATERLINE PROJECT (TxCDBG – TDA CONTRACT NO. CDV23-0311) UNDER REQUEST FOR PROPOSAL 2025-002; 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 apply for a community development block grant (CDBG); and

**WHEREAS**, the City was awarded a \$500,000 CDBG grant with the City Council allocating an additional \$255,976 in matching funds; and

**WHEREAS**, the City staff included in the design an added bid alternate to repave Wofford Street, from east of Amy Street, to the Cul-De-Sac; and

**WHEREAS**, the bids for Wofford Waterline Project have been received, evaluated, and readied by City Staff and design engineer for award; and

**WHEREAS**, after considering City staff's recommendations, public testimony presented at the public meeting where this resolution was read, and the submitted bid(s), the City Council deems the bid recommended by City staff to be the lowest qualified bid 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 bid submitted in response to the noted Request for Proposal **2025-002** is hereby selected for the **WOFFORD STREET WATERLINE PROJECT (TxCDBG – TDA CONTRACT NO. CDV23-0311)**.
- 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.
- The aforementioned Construction Contract is awarded to **Atlas Construction Corp**; subject to the provisions set out in Section Three below.

- Allocate additional funding in the amount of \$70,000 from utilities unrestricted fund balance to cover associated expenses is hereby authorized for pumps and motors budget line item.
- Allocate additional funding in the amount of \$155,000 from Street Bond Fund balance, to cover expenses related to the roadway paving Bid Alternate No.1.

**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 **\$832,710.00**, 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.

**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 13<sup>th</sup> day of May 2025.

**CITY OF BURNET, TEXAS**

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary