

**RESOLUTION NO. 2023-R-xx**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STEPHENVILLE, TEXAS, TO ACCEPT THE 536 WELL FIELD TRANSMISSION PIPELINE AND SITE CIVIL PROJECT AND AUTHORIZE FINAL PAYMENT TO MH CIVIL CONSTRUCTORS, INC.; FINDING AND DETERMINING THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**

WHEREAS, the City of Stephenville entered into a unit price contract with MH Civil Constructors, Inc., with a final estimated total cost of \$3,137,010.00; and

WHEREAS, the actual work was completed at a total cost of \$3,149,450.00 of which \$3,086,460.64 has been previously paid to the contractor, leaving an amount due of \$62,989.36; and

WHEREAS, the City has received an executed Final Bills Paid Affidavit from the Contractor and a recommendation of final payment from the inspection services firm.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STEPHENVILLE, TEXAS, THAT;

SECTION 1. The 536 WELL FIELD TRANSMISSION PIPELINE AND SITE CIVIL PROJECT is hereby accepted, and the City Manager is authorized to make final payment to the contractor.

SECTION 2. It is hereby officially found and determined the meeting which this resolution was passed was open to the public as required by law.

PASSED AND APPROVED this the 1<sup>st</sup> day of August 2023.

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Mark McClinton, Mayor Pro Tem

ATTEST:

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Sarah Lockenour, City Secretary

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Jason M. King, City Manager  
Reviewed

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Randy Thomas, City Attorney  
Approved as to form and legality