

RESOLUTION NO. 2023-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STEPHENVILLE, TEXAS, TO ACCEPT THE 536 WELLFIELD WELLS PROJECT AND AUTHORIZE FINAL PAYMENT TO HYDRO RESOURCES – MID CONTINENT, 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 Hydro Resources – Mid Continent, Inc., with a final estimated total cost of \$2,732,209.00; and

WHEREAS, the actual work was completed at a total cost of \$2,767,869.00 of which \$2,712,511.62 has been previously paid to the contractor, leaving an amount due of \$55,357.38; and

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

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

SECTION 1. The 536 WELLFIELD – WELLS 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 7th day of November 2023.

Doug Svien, Mayor

ATTEST:

Sarah Lockenour, City Secretary

Jason M. King, City Manager
Reviewed

Randy Thomas, City Attorney
Approved as to form and legality