### **RESOLUTION NO. 2021-R-XX**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STEPHENVILLE, TEXAS, TO ACCEPT THE 377 GROUND STORAGE TANK REHABILITATION PROJECT AND AUTHORIZE FINAL PAYMENT TO D&M TANK, LLC.; 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 D&M TANK, LLC., with a final estimated total cost of \$388,325.00; and

WHEREAS, the actual work was completed at a total cost of \$398,275.00 of which \$380,558.50 has been previously paid to the contractor, leaving an amount due of \$17,716.50; 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 377 GROUND STORAGE TANK REHABILITATION 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 3<sup>rd</sup> day of August, 2021

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary

Reviewed by Allen L. Barnes, City Manager

Approved as to form and legality by Randy Thomas, City Attorney