

RESOLUTION NO. R2021-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WCR CONSTRUCTION, LLC FOR THE REPLACEMENT OF THE HALEY NELSON AMPHITHEATER ROOF; AUTHORIZING A CONTRACT CONTINGENCY FUND; AND AUTHORIZING A BUDGET AMENDMENT TO THE PARKS CAPITAL FUND

Whereas, this project is under fifty-thousand dollars and therefore the statutory bidding process is not required; and

Whereas, bids for this project was solicited pursuant to the City's bidding process; and

Whereas, WCR Construction LLC's bid was found to provide best value to the City; and

Whereas, a budget amendment to the Parks Capital Fund is necessary to fund the contract.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BURNET, TEXAS THAT:

Section one. Approval. WCR Construction LLC's bid of \$26,780 to replace the Haley Nelson Amphitheater roof is approved.

Section two. Authorization. The City Manager is hereby authorized to execute an agreement with WCR Construction LLC to perform the roof replacement work; and, execute such other documents and take such other actions reasonably necessary to facilitate the purpose of this Resolution.

Section three. Contingency. The approval and authorization granted by this Resolution shall include the establishment of a contingency fund of \$3,220 to cover any addition unanticipated legitimate contractual costs.

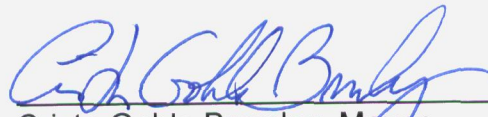
Section four. Budget Amendment. A budget amendment to increase the Parks Capital Fund in the amount of \$30,000 is hereby approved.

Section five. Findings. The findings of this resolution are deemed to be true, correct, and incorporated herein for all purposes.

Section six. 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.

PASSED AND APPROVED to be effective this the 23rd day of March, 2021.

CITY OF BURNET


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

