

RESOLUTION NO. R2022-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS ALLOWING TRIMBUILT CONSTRUCTION, INC., TO PROCEED WITH THE PRECONSTRUCTION/SELECT DEMOLITION PHASE OF THE NEW CITY HALL PROJECT; AND AUTHORIZING THE CALCULATION OF THE CONSTRUCTION PHASE'S GUARANTEED MAXIMUM PRICE FOR SUBSEQUENT CITY COUNCIL CONSIDERATION

Whereas, in June of 2021 the City closed on the purchase of property located at 118 East Polk Street for the purpose of rehabilitating the building thereon to serve as the new City Hall; and

Whereas, City Council appointed a New City Hall Project subcommittee to make recommendations on the project's path forward; and

Whereas, at the subcommittee's recommendation, City Council selected the firm Seaux & Pierce as the project's design Architects, and authorized the solicitation of proposals for a contractor to perform the work pursuant to the Construction Manager at Risk delivery method; and

Whereas, on April 26, 2022, at subcommittee's recommendation, City Council selected the firm Trimbuilt Construction, Inc., to serve as the contractor; and

Whereas, pursuant to City Council's direction the City Manager has negotiated contractual documents with Trimbuilt Construction, Inc.

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

Section one. Findings. That the recitals to this Resolution are incorporated herein as the legislative finding of City Council for all purposes.

Section two. Approval. Contractual documents attached hereto, incorporated by reference herein, and hereby approved by this resolution are as follows:

- (1) AIA Document A133 – 2019;
 - (a) Exhibit C (entitled "*Selective Demolition Proposal*"); and
- (2) AIA Document A201 -2017

Section Three. Delegation of Authority. The City Manager is hereby authorized and directed to execute documents in substantial form as those approved in the section above, and to execute such ancillary documents and take such subsequent action as may be reasonably necessary to facilitate the purpose of this resolution. Further the City Manager is hereby authorized and directed to coordinate the contractor's Guaranteed Maximum Price Proposal as referenced in AIA Document A133 – 2019 § 3.2.

Section Four. Subsequent City Council Action. Acceptance of the Guaranteed Maximum Price Proposal shall be considered by City Council at a subsequent public meeting.

Section five. 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 Six. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 9th day of July 2022.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

