

RESOLUTION NO. R2023-90

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH DON JACKSON CONSTRUCTION, FOR THE AIRPORT BOX HANGAR PROJECT (RFP 2023-007)

Whereas, the City of Burnet issued bonds to construct a new Box Hangar at the Burnet Municipal Airport; and

Whereas, the project consists of the construction of 100'X120' box hangar, with slide doors, paved apron, and drainage improvements; and

Whereas, the City of Burnet recently held bid openings for RFP2023-007 on November 2, 2023 where eight bids were received; and

Whereas, City Council selected the contractor and perform value engineering to reduce cost of the project based on the submitted bids, and

Whereas, Don Jackson Construction provided the best value for the project at \$1,782,970.00 (which does not include an added alternate) with a completion date of eleven months..

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

Section one. Contractor. Don Jackson Construction was selected as general contractor for the City of Burnet Municipal Airport Box Hangar Project at the November 14, 2023.

Section two. Contract Amount Approval. The contract amount not to exceed \$1,782,970.00, is hereby approved.

Selection three. Authorization. The City Manager is hereby authorized and directed to execute a construction contract for the Project described in section one, and for an amount not to exceed the contract amount stated in section two. The authorization to bind the City by contract granted in this section shall not require further Council action provided the terms and conditions of the contract comply with the provision of this resolution and are approved by the City Attorney. Additionally, the City Manager is authorized to execute such ancillary instruments and take such additional action reasonably necessary to facilitate the purpose of this resolution.

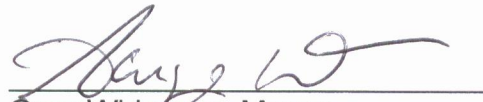
Section four. Findings. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of City Council.

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 January, 2024.

CITY OF BURNET



Gary Wideman, Mayor

ATTEST:



Kelly Dix, City Secretary

