

RESOLUTION NO. 2024-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS SELECTING THE PROPOSAL OF DON JACKSON CONSTRUCTION UNDER REQUEST FOR PROPOSAL 2023-007 AIRPORT BOX HANGAR PROJECT; AWARDING A CONTRACT TO SAID CONTRACTOR IN THE AMOUNT OF \$1,782,970.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY ON OR AFTER JANUARY 25, 2024.

Whereas, City Council authorized a solicitation for proposals for construction of a metal frame 100'x120' box hangar, with slide door, paved apron, and drainage improvements at the Airport; and

Whereas, City Council directed city staff to evaluate the submitted proposals; and

Whereas, city staff recommends the proposal submitted by Don Jackson Construction be awarded the contract; and

Whereas, after considering city staff's recommendation, public testimony presented at the public meeting where this resolution was read, and the submitted proposals, City Council deems the proposal submitted by Don Jackson Construction to provide best value to the City.

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

Section one. Findings. The recitals to this resolution are deemed to be the true and correct findings of the board of directors and are incorporated herein for all purposes.

Section two. Selection and Award. City Council finds and determines the following:

- the proposal submitted by Don Jackson Construction in response to Request for Proposal 2023-007 is hereby selected proposal for the Airport Box Hangar Project; and
- the Construction Contract attached hereto is hereby approved, with those general conditions, special conditions and related matters made part of Request for Proposal 2023-007, incorporated therein by reference; and
- the aforementioned Construction Contract is awarded to Don Jackson Construction; subject to the provisions set out in Section Three below.

Section three. Authorization. The city manager is hereby authorized and directed to execute an instrument substantially similar to the Construction Contract approved in Section Two, above, for a contract amount of \$1,782,970.00; and, shall take such further action and execute such ancillary documents as may be reasonably necessary to facilitate the purpose of this resolution. Notwithstanding the forgoing, the city manager authorization under this Section Three shall not become effective until January 25, 2024;


and the city manager shall not execute any contract with Don Jackson Construction until such date.

Section four. 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 five. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law; provided that the city manager shall comply with the time restriction stated in Section Three.

PASSED AND APPROVED this the 9th day of January 2024.

CITY OF BURNET, TEXAS



Gary Wideman, Mayor

ATTEST:



Kelly Dix, City Secretary

