

RESOLUTION NO. R-2025-224

WHEREAS, the City of Round Rock entered into a contract on September 12, 2024 with Hensel Phelps Construction Company, entitled “Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of Work Plus a Fee with a Guaranteed Maximum Price” (“Agreement”), and such contract is for the Bob Bennett Complex Phases II, III, and IV Project; and

WHEREAS, the terms of said Agreement require the submission of an Exhibit “A” to the Agreement titled, “Guaranteed Maximum Price Amendment” (“Amendment”); and

WHEREAS, the City Council wishes to accept and execute said Amendment to the Agreement,
Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute, on behalf of the City, Guaranteed Maximum Price Amendment to the Agreement with Hensel Phelps Construction Company for the Bob Bennett Complex Phases II, III, and IV Project, a copy of said Amendment being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 28th day of August, 2025.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

ANN FRANKLIN, City Clerk