

**RESOLUTION NO. R-2022-184**

**WHEREAS**, the City of Round Rock, Texas (the "City") is a participating and founding member of the Brushy Creek Regional Utility Authority, Inc., (the "BCRUA"), and

**WHEREAS**, after advertising for and receiving proposals from offerors, the BCRUA has determined that Thalle Construction Co., Inc. and SAK Construction, LLC Joint Venture is the offeror which offers the best value for the BCRUA Phase 2 Raw Water Delivery System (Phase 2) Project, and

**WHEREAS**, the City desires to authorize the BCRUA to enter into a "Standard Form of Agreement between Owner and Contractor" with Thalle Construction Co., Inc. and SAK Construction, LLC Joint Venture, Now Therefore

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

That the City Council hereby authorizes the Brushy Creek Regional Utility Authority to enter into a "Standard Form of Agreement between Owner and Contractor" with Thalle Construction Co., Inc. and SAK Construction, LLC Joint Venture for the BCRUA Phase 2 Raw Water Delivery System (Phase 2) Project.

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 26th day of May, 2022.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk