

RESOLUTION NO. R-22-08-24-6E

WHEREAS, the Brushy Creek Regional Utility Authority, Inc. (“BCRUA”) has determined that an emergency repair is required to be completed on a 36-inch underwater pipeline; and

WHEREAS, the repair of the 36-inch underwater pipeline (“Project”) is necessary to preserve or protect the public health and safety of the residents of the cities of Cedar Park, Leander, and Round Rock; and

WHEREAS, the BCRUA is under no obligation, statutory or otherwise, to advertise for bids for the Project, as such fall under the general exemption to competitive bidding requirements cited in Texas Local Government Code Section 252.022(a)(2) regarding procurements necessary to preserve or protect the public health or safety of the municipality’s residents; and

WHEREAS, Thalle/SAK JV has submitted or will soon submit a proposal to complete the Project; and

WHEREAS, the BCRUA desires to enter into a contract with Thalle/SAK JV to complete the Project, Now Therefore

BE IT RESOLVED BY THE BRUSHY CREEK REGIONAL UTILITY AUTHORITY,

That the President is hereby authorized and directed to execute on behalf of the BCRUA a contract with Thalle/SAK JV, subject to the General Manager’s and the Board Attorneys’ approval of the final language and terms of said contract.

The Board of Directors 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 24th day of August, 2022.

ANNE DUFFY, President
Brushy Creek Regional Utility Authority

ATTEST:

NA'COLE THOMPSON, Secretary