

RESOLUTION NO. R-2026-137

WHEREAS, the City of Round Rock (“City”) 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, as part of the Agreement, savings during the execution of construction are returned to the City; and

WHEREAS, the City Council wishes to approve the amount of \$1,104,720.00 to be unallocated from construction via a change order in accordance with the attached Change Order No. 2, 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, Change Order No. 2 to the Agreement with Hensel Phelps Construction Company for the Bob Bennett Complex Phases II, III, and IV Project, a copy of said change order 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 May, 2026.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

ANN FRANKLIN, City Clerk