

RESOLUTION NO. R-2024-238

WHEREAS, Government Code, Chapter 2269 allows governmental entities to use certain methods other than competitive bidding in entering into contracts for construction of facilities, and

WHEREAS, pursuant to Government Code, §2269.056(a) the City Council adopted Resolution No. 2024-053 whereby the Council determined that “Construction Manager at Risk” is the method which provides the best value for the City for the Bob Bennett Complex Phases II, III, and IV Project (the “Project”), and

WHEREAS, pursuant to Government Code, §2269.253, the City has duly prepared a request for proposals for the selection of a construction manager at risk and it is the recommendation of City staff that Hensel Phelps Construction Company offers the best value to the City for the construction of the Project, and

WHEREAS, the Council wishes to accept the recommendation of City staff, Now
Therefore

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

That Hensel Phelps Construction Company is hereby accepted as the construction manager at risk which offers the best value for the City.

BE IT FURTHER RESOLVED,

That the Mayor is hereby authorized and directed to execute on behalf of the City a Standard Form of Agreement with Hensel Phelps Construction Company for the Bob Bennett Complex Phases II, III, and IV 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 12th day of September, 2024.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

ANN FRANKLIN, City Clerk