

RESOLUTION NO. R-2023-239

WHEREAS, the City of Round Rock (“City”) has previously entered into a “City of Round Rock Agreement for Purchase of Building Maintenance, Repair and Operations Supplies and Equipment with Elliott Electric Supply, Inc.” (“Agreement”) on April 28, 2022, by Resolution No. 2022-137; and

WHEREAS, City is a member of the Buy Board Cooperative Purchasing Program (“Buy Board”), a cooperative purchasing program administered by the Texas Association of School Boards for the purpose of procuring goods and services for its members; and

WHEREAS, Elliott Electric Supply, Inc. is an approved vendor of Buy Board; and

WHEREAS, City has purchased said goods subject to the Agreement and intends to continue to purchase said goods through Buy Board Contract No. 657-21; and

WHEREAS, City and Elliott Electric Supply, Inc. desire to increase the Contract Amount by an additional \$150,000.00; and

WHEREAS, the City Council desires to enter into Supplemental Agreement No. 1 with Elliott Electric Supply, Inc., 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 Supplemental Agreement No. 1 to “City of Round Rock Agreement for Purchase of Building Maintenance, Repair and Operations Supplies and Equipment with Elliott Electric Supply, Inc.,” a copy of same 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 10th day of August, 2023.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk