

**RESOLUTION NO. R-2016-3160**

**WHEREAS**, the City of Round Rock (“City”) desires to purchase certain deliverables as well as removal and installation services, specifically, a new HVAC system for the McConico Building, and

**WHEREAS**, the City is a member of the Buy Board Cooperative Purchasing Program (“Buy Board”), and

**WHEREAS**, Carrier Corporation is an approved vendor of the Buy Board, and

**WHEREAS**, the City desires to purchase certain services and related goods from Carrier Corporation through Buy Board, 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 an Agreement for Purchase and Installation of a New HVAC and Control System at the McConico Building With Carrier Corporation, a copy of said Agreement being attached hereto as Exhibit “A” and incorporated herein.

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 14th day of January, 2016.

---

ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

---

SARA L. WHITE, City Clerk