**RESOLUTION NO. R-2017-4118**

**WHEREAS**, the City of Round Rock has previously entered into a contract ("Contract") with Austin Underground, Inc. for the Lake Creek 2 & Lake Creek 3 Wastewater Line Upgrade Project, and

**WHEREAS**, the Council has determined that it is necessary to make adjustments/changes to the quantity of work to be performed or materials, equipment, or supplies to be provided, and

**WHEREAS**, it has been determined that it is necessary to adjust/change the quantities in said Contract in accordance with the attached Quantity Adjustment/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, Quantity Adjustment/Change Order No. 2 to the Contract with Austin Underground, Inc. for the Lake Creek 2 & Lake Creek 3 Wastewater Line Upgrade Project, a copy of said quantity adjustment/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 26th day of January, 2017.

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ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk