

RESOLUTION NO. R-2024-155

WHEREAS, the City of Round Rock, Texas (the "City") is a participating and founding member of the Brushy Creek Regional Utility Authority, Inc., (the "BCRUA"), and

WHEREAS, after advertising for and receiving proposals from offerors, the BCRUA has determined that Control Panels USA, Inc. is the offeror which offers the best value for the BCRUA Delivery Points Improvements Phase 2 Project, and

WHEREAS, the City desires to authorize the BCRUA to enter into a construction contract with Control Panels USA, Inc., Now Therefore

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

That the City Council hereby authorizes the Brushy Creek Regional Utility Authority, Inc. to enter into a construction contract with Control Panels USA, Inc. for the BCRUA Delivery Points Improvements Phase 2 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 27th day of June, 2024.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk