**RESOLUTION NO. R-2024-019** 

WHEREAS, the City of Round Rock ("City") has duly sought proposals for the purchase of

heating, air conditioning, and ventilation repair and installation services; and

WHEREAS, Heat Transfer Solutions, Inc. has submitted the proposal determined to provide

the best value to the City considering the price and other evaluation factors included in the request for

proposals; and

**WHEREAS**, the City Council desires to enter into an agreement with Heat Transfer Solutions,

Inc. for the purchase of heating, air conditioning, and ventilation repair and installation services, 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 of Heating, Air Conditioning, and Ventilation Repair and Installation Services

with Heat Transfer Solutions, Inc., a copy of same 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 8th day of February, 2024.

ATTEST:

MEAGAN SPINKS, City Clerk