

RESOLUTION NO. R-2024-216

WHEREAS, the City of Round Rock (“City”) has previously entered into a “City of Round Rock Agreement for Purchase of Master Meter Products” with Hydro Pro Solutions, Inc. (“Agreement”) on June 11, 2020, by Resolution No. 2020-0150; and

WHEREAS, Section 252.022(4) of the Texas Local Government states that expenditures for items available from only one source are exempt from competitive bidding requirements; and

WHEREAS, Hydro Pro Solutions, Inc. is the sole source provider for Master Meter products needed to support the City’s utility operations; and

WHEREAS, the City and Hydro Pro Solutions, Inc. desire to increase the costs set forth in the Agreement in the amount of \$500,000.00; and

WHEREAS, the City Council desires to enter into Supplemental Agreement No. 1 with Hydro Pro Solutions, 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 Master Meter Products” with Hydro Pro Solutions, 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 22nd day of August, 2024.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk