

RESOLUTION NO. R-2023-048

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, the BCRUA retained engineering services with Walker Partners for the BCRUA Phase 1D Water Treatment Plant Expansion Project; and

WHEREAS, Walker Partners has submitted Supplemental Contract No. 2 to the Contract to modify the provisions for the scope of services and to increase the compensation by \$1,437,119.00; and

WHEREAS, the City desires to authorize the BCRUA to enter into said supplemental contract with Walker Partners, 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 to enter into Supplemental Contract No. 2 with Walker Partners for the BCRUA Phase 1D Water Treatment Plant Expansion Project, a copy of said contract 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 9th day of February, 2023.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk

0112.20232; 4885-8492-4493