

RESOLUTION NO. R-2022-361

WHEREAS, the Board of Directors (“Board”) of the Transportation and Economic Development Corporation (“TEDCO”) has previously approved the College Park Drive Project as a suitable “Type B Project” as required by the Texas Local Government Code, Chapter 505, Subchapter D; and

WHEREAS, on behalf of the Board, the City of Round Rock (“City”) duly advertised for bids for the College Park Drive Project; and

WHEREAS, Pro Dirt Services, LLC submitted the lowest responsible bid; and

WHEREAS, the Board adopted a resolution authorizing the City Council, on its behalf, to accept the bid of Pro Dirt Services, LLC, and to enter into a contract with Pro Dirt Services, LLC for the College Park Drive Project; and

WHEREAS, said Board resolution also authorized the City to spend TEDCO funds to pay for the contract to construct the College Park Drive Project, Now therefore

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

That the Mayor is hereby authorized to execute on behalf of the City a construction contract with Pro Dirt Services, LLC for the construction of the College Park Drive Project; and

BE IT FURTHER RESOLVED,

That TEDCO funds will be used to pay for the construction of the College Park Drive 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 3rd day of November, 2022.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk