RESOLUTION NO. R-2023-058

WHEREAS, the Round Rock Transportation and Economic Development Corporation ("TEDCO") adopted a resolution that determined that the 2022 Arterial Sidewalk Project, as described in Exhibit "A," is a "project" that meets the requirements of Sec. 505.152, Texas Local Government Code (the "Code"); and

WHEREAS, whereas the City of Round Rock has duly advertised for bids for the construction of the 2022 Arterial Sidewalk Project; and

WHEREAS, M & C Fonseca Co., Inc. has submitted the lowest responsible bid; and

WHEREAS, the Board of Directors of TEDCO approved a resolution accepting the bid of M & C Fonseca Co, Inc., and authorized the City Council to approve a contract with M & C Fonseca Co., Inc. to construct the 2022 Arterial Sidewalk Project on behalf of TEDCO, 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 a contract with M & C Fonseca Co., Inc. to construct the 2022 Arterial Sidewalk Project, as a TEDCO approved project pursuant to Sec. 505.152, Texas Local Government Code.

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 23rd day of February, 2023.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
MEAGAN SPINKS, City Clerk	<u> </u>	