RESOLUTION NO. R-2015-2224

WHEREAS, Texas Government Code, Chapter 2269 allows governmental entities to use certain methods other than competitive bidding in entering into contracts for construction of facilities, as defined therein, and

WHEREAS, the City of Round Rock is considering using an alternative method other than competitive bidding in entering into a contract for the Rock N River Water Park Expansion Project ("Project"), and

WHEREAS, the statute requires that a project-by-project determination be made as to what method provides the best value for the governmental entity in relation to a particular project, and

WHEREAS, the Council has determined that the Project would be best served by utilizing the "Competitive Sealed Proposal" method, and

WHEREAS, Texas Government Code, Section 2269.056(a) mandates the "governing body of a governmental entity that is considering a construction contract using a method specified by Chapter 2269 other than competitive bidding must, before advertising, determine which method provides the best value for the governmental entity," and

WHEREAS, the City Council desires to comply with all requirements of the statute, Now Therefore

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

In accordance with Texas Government Code §2269.056(a), the Council has determined that "Competitive Sealed Proposal" is the delivery method which provides the best value for the City for the construction of the Rock N River Water Park Expansion.

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 12th day of February, 2015.

ALAN MCGRAW, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk