RESOLUTION NO. R-2016-3362

WHEREAS, the City of Round Rock has previously entered into a contract ("Contract") with

Cash Construction Co., Inc. for the Southwest Downtown District Infrastructure Improvements Phase

5A Project, and

WHEREAS, the Council has determined that it is necessary to make adjustments/changes to

the quantity of work to be performed or materials, equipment, or supplies to be provided, and

WHEREAS, it has been determined that it is necessary to adjust/change the quantities in said

Contract in accordance with the attached Quantity Adjustment/Change Order No. 3, 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, Quantity

Adjustment/Change Order No. 3 to the Contract with Cash Construction Co., Inc. for the Southwest

Downtown District Infrastructure Improvements Phase 5A Project, a copy of said quantity

adjustment/change order 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 14th day of April, 2016.

	ALAN MCGRAW, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk	<u> </u>	