RESOLUTION NO. R-2016-3564

WHEREAS, the City of Round Rock has previously entered into a Contract for Engineering

Services ("Contract") with Terracon Consultants, Inc. for On-Call Geotechnical Services Work

Authorization; and

WHEREAS, Terracon Consultants, Inc. has submitted Supplemental Contract No. 1 to the

Contract to modify the fee schedule and contract term; and

WHEREAS, the City Council desires to enter into said Supplemental Contract No. 1 with

Terracon Consultants, Inc., 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 Supplemental

Contract No. 1 to the Contract with Terracon Consultants, Inc., a copy of same 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 23rd day of June, 2016.

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