

**RESOLUTION NO. R-2017-4579**

**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 construction of improvements to the Clay Madsen Recreation Center in Round Rock, Texas (“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 considers a construction contract using a method authorized by this chapter 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 improvements to the Clay Madsen Recreation Center in Round Rock, Texas.

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 13<sup>th</sup> day of July, 2017.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk