

**RESOLUTION NO. R-2017-4738**

**WHEREAS**, the City of Round Rock has duly advertised for bids for the Southeast Ground Storage Tank and South 81 Elevated Storage Tank Pump Station Improvements Project; and

**WHEREAS**, Protta Construction, Inc. has submitted the lowest responsible bid; and

**WHEREAS**, the City Council wishes to accept the bid of Protta Construction, 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 a contract with Protta Construction, Inc. for the Southeast Ground Storage Tank and South 81 Elevated Storage Tank Pump Station Improvements Project.

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 September, 2017.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk