RESOLUTION NO. R-2017-4923

WHEREAS, the City of Round Rock ("City") desires to purchase and install new circuit breakers for the Water Treatment Plant, and

WHEREAS, Section 252.022(4) of the Texas Local Government states that expenditures for items available from only one source are exempt from competitive bidding requirements, and

WHEREAS, GE Industrial Solutions is the sole source provider of discontinued circuit breakers for the Water Treatment Plant, and

WHEREAS, the City wishes to issue a purchase order to GE Industrial Solutions, Now Therefore

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

That the City Manager is hereby authorized and directed to issue a purchase order to GE Industrial Solutions for the purchase and installation of new circuit breakers for the Water Treatment Plant.

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 9th day of November, 2017.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk

0112.1704; 00388887