RESOLUTION NO. R-2017-4996

WHEREAS, the City of Round Rock desires to retain engineering services for the Water

Treatment Plant & Lake Georgetown Pump & Power Modifications Project; and

WHEREAS, Gupta & Associates, Inc. has submitted a Contract for Engineering Services to

provide said services; and

WHEREAS, the City Council desires to enter into said contract with Gupta & Associates, 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

for Engineering Services with Gupta & Associates, Inc. for the Water Treatment Plant & Lake

Georgetown Pump & Power Modifications Project, a copy of said contract 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 7th day of December, 2017.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk		

0112.1704; 00390872