RESOLUTION NO. R-2018-5082

WHEREAS, the City of Round Rock has previously entered into an Agreement for

Professional Consulting Services for Engineering and Design Services Related to the Roundville Lane

Project ("Agreement") with Stantec Consulting Services, Inc.; and

WHEREAS, Stantec Consulting Services, Inc. has submitted Supplemental Agreement No. 3

to amend the Agreement to modify the Scope of Services and the Fee of services for the Roundville

Lane Project; and

WHEREAS, the City Council desires to enter into said Supplemental Agreement No. 3 with

Stantec Consulting Services, 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

Agreement No. 3 to "City of Round Rock Agreement for Professional Consulting Services for

Engineering and Design Services Related to the Roundville Lane Project with Stantec Consulting

Services, 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 11th day of January, 2018.

	CRAIG MORGAN, Mayor	
	City of Round Rock, Texas	
ATTEST:		

SARA L. WHITE, City Clerk