RESOLUTION NO. R-2018-5099

WHEREAS, the City of Round Rock ("City") desires to purchase services relating to the

repair of utility pumps and motors in various City locations and to purchase associated goods and

services, and

WHEREAS, the City is a member of the Buy Board Cooperative Purchasing Program ("Buy

Board"), and

WHEREAS, Smith Pump Company, Inc. is an approved vendor of the Buy Board, and

WHEREAS, the City desires to purchase certain services and related goods from Smith Pump

Company, Inc. through Buy Board, 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 an

Agreement for Purchase of Services Relating to Repair of Utility Pumps and Motors with Smith Pump

Company, Inc., a copy of said Agreement being attached hereto as Exhibit "A" and incorporated

herein.

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, Ma
City of Round Rock, Te

ATTEST: