

**RESOLUTION NO. R-2018-6067**

**WHEREAS**, the City of Round Rock, Texas (the "City") is a participating and founding member of the Brushy Creek Regional Utility Authority, Inc., (the "BCRUA"), and

**WHEREAS**, after advertising for and receiving proposals from offerors, the BCRUA has determined that Excel Construction Services, LLC is the offeror which offers the best value for the BCRUA for the Phase 1C Raw Water Intake Barge Expansion Project, and

**WHEREAS**, the City desires to authorize the BCRUA to enter into a "Standard Form of Agreement between Owner and Contractor" with Excel Construction Services, LLC, Now Therefore

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

That the City Council hereby authorizes the Brushy Creek Regional Utility Authority to enter into a "Standard Form of Agreement between Owner and Contractor" with Excel Construction Services, LLC for the Phase 1C Raw Water Intake Barge Expansion 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 8th day of November, 2018.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk