RESOLUTION NO. R-2019-0003

WHEREAS, the City of Round Rock ("City") has duly advertised for bids to purchase hot-mix asphalt for the Transportation Department; and

WHEREAS, while only one bid was received from Asphalt Inc., LLC, the City Council has determined that the bid is acceptable, and

WHEREAS, the City Council wishes to accept the bid of Asphalt Inc., LLC, 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 Hot-Mix Asphalt with Asphalt Inc., LLC, 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 10th day of January, 2019.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk