## **RESOLUTION NO. R2022-38**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS SELECTING TRIMBUILT CONSTRUCTION, INC., AS THE CITY HALL PROJECT CONTRACTOR AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONSTRUCTION MANAGER AT RISK CONTRACT WITH SAID CONTRACTOR.

Whereas, in June of last year the City closed on the purchase of the Bealls Building located at 118 East Polk; and

Whereas, subsequently, Council selected the firm Seaux & Pierce to be the project's design Architects; and

Whereas, thereafter, Council solicited proposals for a construction contractor; and

**Whereas**, the committee appointed by City Council interviewed the two proposers and unanimously recommend a contract be let to Trimbuilt Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

**Section one. Findings.** That the recitals to this Resolution are incorporated herein for all purposes.

**Section two**. **Selection**. The firm Trimbuilt Construction, Inc., is hereby selected as the City Hall contractor.

**Section three**. **Authorization**. The city manager is hereby authorized and directed to negotiate a construction manager at risk agreement with the selected firm and to present the negotiated agreement to Council for final approval.

**Section four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 26th day of April, 2022.

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

BURNET