## **RESOLUTION NO. R2023-39**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AWARDING BID (RFP2023-004) TO GRECO CONSTRUCTION, INC., AS THE CONTRACTOR FOR THE TDHCA CDBG-CV PROJECT #70800001002 FOR THE HILL COUNTRY ADVOCACY CENTER PROJECT; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONSTRUCTION CONTRACT WITH SAID CONTRACTOR FOR FUTURE COUNCIL CONSIDERATION.

**WHEREAS**, in April of last year the City was awarded the TDHCA CDBG-CV Project #70800001002 for the Hill Country Advocacy Center project.; and

**WHEREAS**, subsequently, Council selected the firm Goodwin-Lasiter-Strong, Inc. to be the project's design Architects, and;

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

WHEREAS, one proposal was received for RFP2023-004; and

**WHEREAS**, G-L-S analyzed the contractors' ability to perform such work, and reviewed past performances and resources, and recommended Greco Construction, Inc. as the most qualified and advantageous bid received.

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. Award.** Greco Construction, Inc, is hereby awarded the bid for the TDHCA CDBG-CV project #70800001002 in the amount of \$3,053,000.00 for the Hill Country Advocacy Center project, pending approval of a contract by the City of Burnet City Council.

**Section three. Authorization.** The city manager is hereby authorized and directed to negotiate a construction contract with the selected firm and to present the negotiated contract 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 13<sup>th</sup> day of June 2023.

## CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary