

RESOLUTION. 12-23

A RESOLUTION RELATING TO BIDS RECEIVED FOR THE COMPLETION OF THE HARLOW ROAD PROJECT; AWARDING BID TO BILLY CUMMINGS CONSTRUCTION COMPANY; AND ALL OTHER BIDS BEING REJECTED. GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION, AND AUTHORIZING CITY MANAGER TO EXECUTE ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION.

A regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 19th day of June 2012, at 6:00 p.m. a majority of Council Members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce, Texas, has heretofore advertised for bids for the completion of the Harlow Road project; and

WHEREAS, five companies bid on said project, reference is hereby made to the bids contained in their bid proposals; and

WHEREAS, the bid of Billy Cummings Construction Company was the most acceptable bid for the said project, a copy of such bid tabulation being attached to said resolution and marked Exhibit "A" and made a part hereof as if copied herein verbatim; and

WHEREAS, after review of said bids contained therein the City Council deems it to be in the best interest and welfare of the City of Commerce that the bid of Billy Cummings Construction Company, in the amount of \$610,757.44 be accepted and is hereby accepted, and all other bids be rejected; and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Commerce, Texas, that the City of Commerce accept the bid of Billy Cummings Construction Company for the completion on the Harlow Road Project in the amount of \$610,757.44, all other bids hereby being rejected.

BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute said resolution;

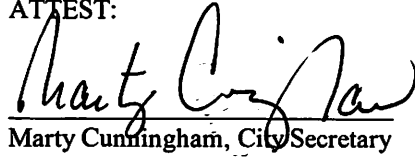
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

BE IT FURTHER RESOLVED that the City Manager be authorized and he is hereby authorized to execute any and all instruments requisite in implementing said resolution;

BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing said resolution.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 19th day of June 2012.

ATTEST:


Marty Cunningham, City Secretary

CITY OF COMMERCE


John Ballotti, Mayor

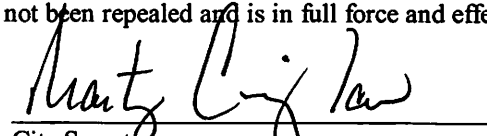
(Seal)

APPROVED AS TO FORM:

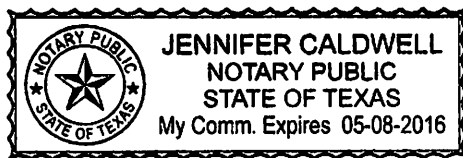

Jim McLeroy
City Attorney

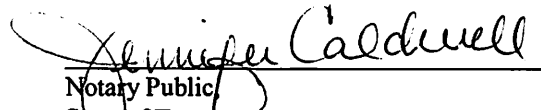
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)


City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 21st day of June, 2012, to certify which witness my hand and seal of office.




Notary Public
State of Texas

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