

**RESOLUTION NO. 13-13**

**A RESOLUTION RELATING TO BIDS RECEIVED FOR THE YEAR TWO AND THREE STREET IMPROVEMENT PROJECT, AWARDING THE BID TO QUALITY EXCAVATION AND ALL OTHER BIDS BE 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 ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY INSTRUMENTS REQUISITE IN IMPLEMENTING THIS RESOLUTION.**

A regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 19<sup>th</sup> day of March, at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following resolution was adopted:

**WHEREAS**, the City of Commerce, Texas, has heretofore advertised for bids for Year Two and Three of Street Improvement Project; and

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

**WHEREAS**, the bid of Quality Excavation, was the most acceptable bid for the project in the amount of \$2,959,522.10, a copy of such bid tabulation marked Exhibit "A" and made a part hereof as if copied herein verbatim; and

**WHEREAS**, after review of said bid contained therein the City Council deems that the bid of Quality Excavation, for said project in the amount of \$2,959,522.10 be accepted and is hereby accepted, and all other bids be rejected; and

**WHEREAS**, the City Manager has assured the City Council of the availability of funds for payment of the debt to be created for such project.

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

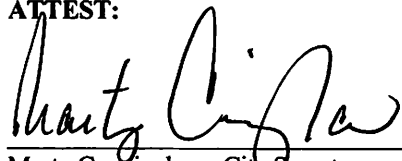
**BE IT FURTHER RESOLVED** that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to this resolution;

**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;

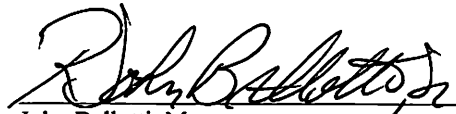
**BE IT FURTHER RESOLVED** that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing this resolution.

**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 19<sup>th</sup> day of March 2013.

ATTEST:

  
Marty Cunningham, City Secretary

CITY OF COMMERCE:

  
John Ballotti, Mayor

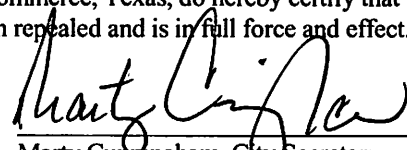
(Seal)

APPROVED AS TO FORM:

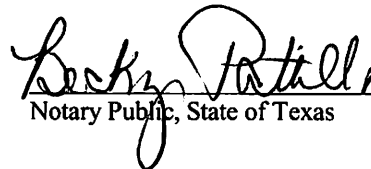
  
Jim McLeroy, City Attorney

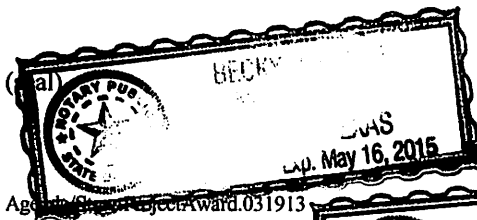
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)

  
Marty Cunningham, City Secretary

Sworn to and subscribed before me, on this the 2nd day of April, 2013 to certify which witness my hand and seal of office.

  
Notary Public, State of Texas



Agenda Item 031913

