

RESOLUTION. 16 - 19

A RESOLUTION RELATING TO BIDS RECEIVED FOR KLZ STONE GROUP INFRASTRUCTURE IMPROVEMENTS – TEXAS DEVELOPMENT PROJECT #7215172; AWARDED BID TO R.A. RAMOS CONSTRUCTION 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 21st day of June 2016, 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 KLZ Stone Group Infrastructure Improvement – Texas Development Project #7215172; and

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

WHEREAS, the bid of R.A. Ramos Construction was the most acceptable bid for the 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 R.A. Ramos Construction in the amount of \$532,608.53, 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 purchase.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Commerce, Texas, that the City of Commerce accept the bid of R.A. Ramos Construction in the amount of \$532,608.53; 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;

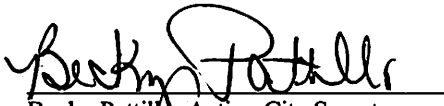
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

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.

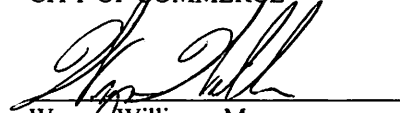
PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 21st day of June 2016.

ATTEST:


Becky Pattillo, Acting City Secretary

(Seal)

CITY OF COMMERCE


Wyman Williams, Mayor

APPROVED AS TO FORM:

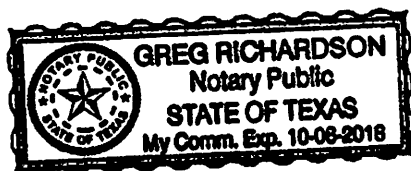

Jay Garrett, City Attorney

I, Becky Pattillo, Acting 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)

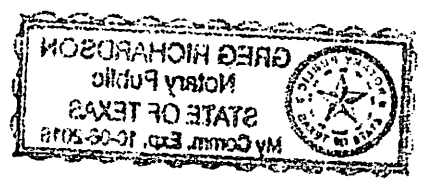
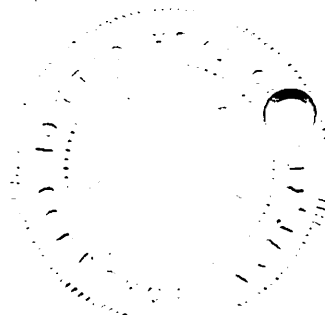
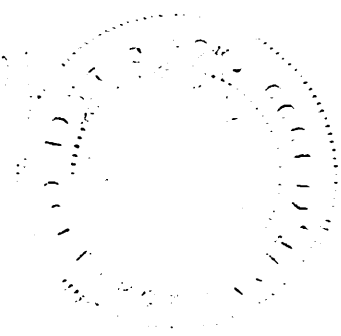

Acting City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 30 day of June, 2016, to certify which witness my hand and seal of office.




Notary Public,
State of Texas

KLZInfrastructurebid.062116



Notice of Award

Date: June 21, 2016

Project: KLZ Stone Group Infrastructure Improvements

Owner: City of Commerce

Owner's Contract No.: TDA #7215172

Contract: 1

Engineer's Project No.: 950103

Bidder: R.A. Ramos General Contractors, Inc.

Bidder's Address:

P.O. Box 2254

Rockwall, TX 75087

You are notified that your Bid dated June 9, 2016 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for KLZ Stone Group Infrastructure Improvements

The Contract Price of your Contract is Five Hundred Thirty Two Thousand Eight Hundred Four Dollars and Ten Cents (\$532,804.10).

5 copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

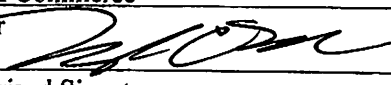
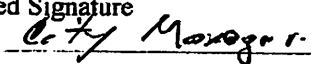
5 sets of the Drawings will be delivered separately at the Preconstruction Conference to be scheduled after contract execution and approval.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner 5 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents 5 copies of Certificate of Insurance that complies with the Contract Documents general conditions and supplemental conditions.

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

City of Commerce
Owner
By: 
Authorized Signature

Title