

RESOLUTION. 16 - 41

A RESOLUTION RELATING TO BIDS RECEIVED FOR SLUDGE LAGOON CLOSURE; AWARDING BID TO STEPHENSON DIRT CONTRACTING, LLC, 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 13th day of December 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 closure of the sludge lagoon at the Wastewater Plant; and

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

WHEREAS, the bid of Stephenson Dirt Contracting, LLC was the most acceptable bid for the closure of the sludge lagoon at the wastewater plant, 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 Stephenson Dirt Contracting, LLC, in the amount of \$200,727.50, 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 Stephenson Dirt Contracting, LLC, in the amount of \$200,727.50 and 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;

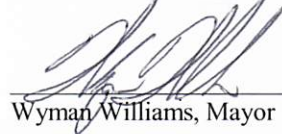
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing said resolution.

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 13th day of December 2016.

ATTEST:


Becky Pattillo, Acting City Secretary

CITY OF COMMERCE


Wyman Williams, Mayor

(Seal)

APPROVED AS TO FORM:

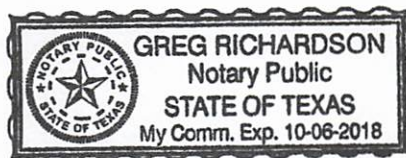

Jay Garrett, City Attorney

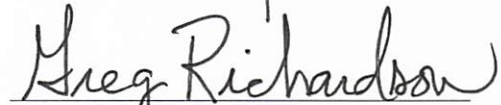
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)


Acting City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 18 day of January, 2016, to certify which witness my hand and seal of office.




Notary Public,
State of Texas

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