

RESOLUTION NO. 16 -

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS APPROVING CHANGE ORDER NO. TWO TO THE CONTRACT WITH BELT CONSTRUCTION RELATING TO THE WATER TREATMENT AND DISTRIBUTION SYSTEM ENHANCEMENTS (TWDB DW SRF #61475); AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. TWO RELATING THERETO ON BEHALF OF THE CITY OF COMMERCE, TEXAS.

WHEREAS, on July 21, 2015, the City Council of the City of Commerce, Texas approved the bid from Belt Construction and entered into a contract for the Water Treatment and Distribution System Enhancements (TWDB DW SRF #61475); and

WHEREAS, additional work of installation of a new backwash lagoon at the Water Treatment Plant is required to complete said project; and

WHEREAS, Change Order No. 2 will increase the original contract amount of \$1,009,696.14 by approximately \$_____.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS THAT:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Commerce, Texas hereby approves Change Order No. 2 to the Contract with Belt Construction relating to the Water Treatment and Distribution System Enhancements (TWDB DW SRF #61475), in the total amount of \$_____, in accordance with the terms and conditions set forth in said Change Order No. 2, attached hereto as Exhibit "A"; and further authorizes the City Manager to execute said Change Order No. 2 relating thereto on behalf of the City of Commerce, Texas.

Section 3: THAT, the cost of Change Order No. 2 to the contract with Belt Construction shall be paid from the unused loan funds for the Water Treatment and Distribution System Enhancements as provided through a Texas Water Development Board interest-free loan closed in 2010.

AND IT IS SO RESOLVED.

PASSED AND APPROVED on this the 17th day of May, 2016.

CITY OF COMMERCE:

ATTEST:

Wyman Williams, Mayor

Becky Pattillo, Acting City Secretary

(Seal)

REVIEWED FOR ADMINISTRATION:

REVIEWED AS TO FORM AND LEGALITY:

Ned Muse, Interim City Manager

Edgar J. Garrett, Jr., 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Texas, do hereby certify that the above is a true and correct copy of a resolution and that the same has not been repealed and is in full force and effect.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)

Becky Pattillo, Acting City Secretary

Sworn to and subscribed before me, the undersigned authority, on this the ____ day of _____, 2016, to certify which witness my hand and seal of office.

(Seal)

Notary Public, State of Texas