## RESOLUTION NO. 4011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE BID FOR THE NORTH MAIN STREET AND SOUTH ELM STREET WATERLINE IMPROVEMENTS PROJECT, FROM CANARY CONSTRUCTION, INC., OF LEWISVILLE, TEXAS, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$338,549.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

- WHEREAS, it has been determined by the City Council of the City of Keller, Texas, that it is in the best interest of the health, safety and general welfare of the citizens of the City of Keller, Texas, to improve the water system with the design and construction of the North Main Street and South Elm Street Waterline Improvements project; and
- WHEREAS, the seven (7) sealed bids received on May 9, 2018 have been reviewed by staff, and it is determined that the bid from Canary Construction, Inc. of Lewisville, Texas, in the amount of \$338,549.00 is the lowest and most responsible bid.

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

- 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 Keller, Texas hereby approves the bid for the North Main Street and South Elm Street Waterline Project, Improvements from Canary Construction, Inc., of Lewisville, Texas, for the Public Works Department, in the amount of for the bid; \$338,549.00 and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

- Section 3: THAT, the cost of said project shall be paid from the Water/Wastewater System Capital Improvement Program Fund, in the amount of \$338,549.00 with funding provided by the Water/Wastewater Fund.
- Section 4: THAT, this resolution shall be effective upon its adoption.

AND IT IS SO RESOLVED.

Passed by a vote of 5 to 0 on this the 5th day of June, 2018.

CITY OF KELLER, TEXAS

BY: \_\_\_\_

P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney