

RESOLUTION NO. R2024-11

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AWARDED SELECTING A GENERAL CONTRACTOR TO CONSTRUCT THE NEW CITY HALL PROJECT; AWARDED A CONTRACT TO SAID GENERAL CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT.

WHEREAS, last year City Council authorized the solicitation of proposals for the construction of a new city hall (the "project") pursuant to the competitive sealed proposals; and appointed a selection committee; and

WHEREAS, there were ten responsive proposals; and,

WHEREAS, in accordance with its charge, the subcommittee review each proposal, interview each respondent, ranked the proposals under the criteria established as part of the solicitation process; and negotiated a contract with the general contractor who submitted the highest ranked proposal; and

WHEREAS, City Council finds, determines, and declares that it is not bound by the subcommittee's recommendation but is free to select the contractor it finds most qualified to complete the project; and

WHEREAS, City Council, giving due deliberation to each proposal as well as the subcommittee's recommendation finds, determines, and declares that **Graystone Construction Company** is a qualified general contractor to offer the best value to the City for completing the project; and

WHEREAS, City Council, finds, determines, and declares that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given as required by Chapter 551 of the Texas Government Code:

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

Section one. Findings. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section two. Selection. The firm **Graystone Construction Company**, is hereby selected as the City Hall contractor.

Section three. Approval. The contract attached hereto is hereby approved in the amount of **\$6,810,000.00**.


Section four. Authorization. The city manager is hereby authorized and directed to execute, on behalf of the City, a contract substantially similar to the form approved in the section above on or after **the sixteenth day after the award**; and execute such ancillary

documents and take such other actions as may be reasonably necessary to facilitate the purpose of this resolution.

Section five. Effective Date. This resolution shall take effect immediately upon its passage, and approval as prescribed by law; save and except the authorization granted hereby shall not be effective until the date prescribed in section four above.


PASSED AND APPROVED this the 6th day of February, 2024.

CITY OF BURNET, TEXAS



Gary Wideman, Mayor

ATTEST:



Kelly Dix, City Secretary

