

**RESOLUTION NO. 2019- R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING THE AWARD OF A CONSTRUCTION CONTRACT TO ULTIMATE ROOFING SYSTEMS FOR REPLACEMENT OF ROOFING AT THE SAN MARCOS REGIONAL ANIMAL SHELTER IN THE TOTAL AMOUNT OF \$108,904.04 THROUGH THE TEXAS INTERLOCAL PURCHASING SYSTEM COOPERATIVE (CONTRACT NO. 2092415), CONTINGENT UPON THE CONTRACTOR'S TIMELY SUBMISSION OF SUFFICIENT BONDS AND INSURANCE IN ACCORDANCE WITH THE CITY'S CONSTRUCTION CONTRACT DOCUMENTS FOR THE PROJECT; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE APPROPRIATE DOCUMENTS RELATED TO THIS CONTRACT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:**

**PART 1.** The attached contract with Ultimate Roofing Systems in the amount of \$108,904.04 for the replacement of the roof at the San Marcos Regional Animal Shelter is approved.

**PART 2.** The City Manager or his designee is authorized to execute appropriate documents related to said contract on behalf of the City.

**PART 3.** This resolution shall be in full force and effect immediately from and after its passage.

**ADOPTED** on March 5, 2019.

Jane Hughson  
Mayor

Attest:

Jamie Lee Case  
City Clerk