## 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 THE REPLACEMENT OF THE ROOF AT THE POLICE DEPARTMENT IN THE AMOUNT OF \$206,903.21, THE ROOF FOR THE CHARLES S. COCK HOUSE IN THE AMOUNT OF \$33,291.57, THE ROOF AT FIRE STATION #1 IN THE AMOUNT OF #31,014.12, THE ROOF OF THE COMMEMORATIVE AIR FORCE BUILDING AT THE SAN MARCOS REGIONAL AIRPORT IN THE AMOUNT OF \$178,580.54 AND THE PARTIAL REPLACEMENT OF THE ROOF AT FIRE STATION #5 IN THE AMOUNT OF \$12,107.12 THROUGH THE TEXAS INTERLOCAL PURCHASING SYSTEM COOPERATIVE (CONTRACT NO. 2092415); AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT 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 agreement with Ultimate Roofing Systems in the total amount of \$461,896.56 for the replacement of the roof at the Police Department, the Charles S. Cock House, Fire Station #1 and the Commemorative Air Force Building at the San Marcos Regional Airport, and the partial replacement of the roof at Fire Station #5, is approved.
- **PART 2.** The City Manager or his designee is authorized to execute the agreement on behalf of the City.
- **PART 3**. This resolution shall be in full force and effect immediately from and after its passage.

**ADOPTED** on September 30, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case City Clerk