RESOLUTION NO. R-2024-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, ON CITY STAFF'S RECOMMENDATION REGARDING THE BIDS RECEIVED FOR THE BASTROP POWER & LIGHT PROJECT NO. 001, REGARDING THE 12.47 KV OVERHEAD ELECTRICAL DISTRIBUTION LINE IMPROVEMENTS FROM THE 2014-2019 SYSTEM STUDY PROJECTS 5 AND 11; PROVIDING FOR AN EFFECTIVE DATE.

- WHEREAS, the City of Bastrop has various projects that are identified within the City Annual Capital Improvements Program which require design and bid solicitation for construction improvements bids; and
- WHEREAS, City staff solicited and obtained bids on December 12, 2023, for the 2014-2019 KV Overhead Line Improvements for System Study Projects 5 and 11; and
- WHEREAS, based on a review of the bids received from the bid opening, City staff determined that none of the bids submitted met all the minimum bid submittal requirements for the necessary Bid Bond and submittal bid documents; and
- WHEREAS, City staff, having reviewed these bids and missing materials with the Design Engineer and City Attorney's office, makes a recommendation to the City Council to reject all bids for not meeting the minimum bid submittal requirements; and
- WHEREAS, consistent with Texas Local Government Code Section 252.043(f), the City of Bastrop City Council has the authority to reject any and all bids.

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

- Section 1. That the City Council hereby rejects all bids received for the Bastrop Power & Light Project No. 001, regarding the 12.47 KV Overhead Electrical Distribution Line Improvements from the 2014-2019 System Study Projects 5 and 1.
- <u>Section 2</u>. This resolution shall take effect immediately from and after its passage, and it is duly resolved.
- Section 3. The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop, Texas, on this $23^{\rm rd}$ day of January 2024.

APPROVED:

Lyle Nelson, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney