

**RESOLUTION NO. R-2017-29**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TX AWARDING A CONTRACT FOR THE CONSTRUCTION OF AN EMERGENCY SHELTER IN THE AMOUNT OF \$ 1,067,000 TO NORTH STAR CONSTRUCTION AND CONSULTING, LLC; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE CONSTRUCTION OF THE EMERGENCY SHELTER TO BE LOCATED AT 1209 LINDEN STREET BASTROP, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, The City Council has appointed the City Manager as the Chief Administrative Officer of the City; and

**WHEREAS**, The City Manager is responsible for the proper administration of all affairs of the City; and

**WHEREAS**, The City Council approved the project of building an emergency shelter to be located at 1209 Linden Street Bastrop, Texas for the safety and protection of all who have been displaced by a natural or manmade disaster; and

**WHEREAS**, Funds are available from the General Land Office and administered by Bastrop County as part of emergency management grant WFR010001; and

**WHEREAS**, The City of Bastrop has meet all administrative and environmental requirements and is authorized to use the grant funding.

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

**Section 1:** That the City Manager is hereby authorized to execute a contract for the construction of the emergency shelter to be located at 1209 Linden Street Bastrop Texas.

**Section 2:** That the City Council of the City of Bastrop has found North Star Elite Construction and Consulting, LLC to be the lowest responsible bidder.

**Section 3:** All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

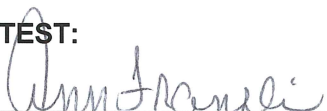
**Section 4:** That this Resolution shall take effect immediately upon its passage, and it is so resolved.

PASSED AND APPROVED this 23<sup>RD</sup> day of May, 2017.

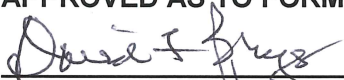
CITY OF BASTROP, TEXAS

  
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Connie Schroeder, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

  
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David Bragg, City Attorney