RESOLUTION	NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND NEMA 3 ELECTRIC, INC. IN AN AMOUNT NOT TO EXCEED \$104,242.00 FOR THE INSTALLATION OF THE NORTH MAIN BRIDGE LED LIGHTS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND)

**WHEREAS,** the City of Mansfield is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and,

**WHEREAS**, Nema 3 Electric, LLC has provided a proposal for the installation of LED Lights on the North Main Bridge in an amount not to exceed One Hundred Four Thousand Two Hundred Forty-Two and no/100 dollars (\$104,242.00); and,

**WHEREAS**, after review of the proposal City staff recommends approving a Buy Board contract with Nema 3 Electric, LLC; and,

**WHEREAS**, the funding for this contract was approved in the FY 2023-2024 budget and is available from the General Fund.

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

## **SECTION 1.**

The findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

## **SECTION 2.**

A Contract with Nema 3 Electric, LLC in an amount not to exceed One Hundred Four Thousand Two Hundred Forty-Two and no/100 dollars (\$104,242.00) for the installation of LED Lights on the North Main Bridge in substantially the same form as the attached Exhibit "A", is hereby approved.

## **SECTION 3.**

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

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SEC	CTION 4.
This Resolution shall be effective from	om and after its passage.
PASSED AND APPROVED BY MANSFIELD THIS 25 <sup>TH</sup> DAY OF SEPTER	THE CITY COUNCIL OF THE CITY OF MBER 2023.
	Michael Evans, Mayor
ATTEST:	
Susana Marin, City Secretary	