

RESOLUTION NO. 2024-R10

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS,
AWARDING THE CONTRACT FOR WATER METER AND GAS MODULE
REPLACEMENT TO _____ FOR AN AMOUNT NOT TO EXCEED
\$_____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND
EXECUTE THE RELATED CONTRACT**

WHEREAS, the City of Boerne received one bid for the Water Meter and Gas Module Replacement Project; and

WHEREAS, City of Boerne Staff reviewed the bid, checked references, and provided a recommendation of award to RTS Water Solutions, LLC; and

WHEREAS, the City Council finds it necessary to award the contract for the Water Meter and Gas Module Replacement Project and authorizes the City Manager to manage and execute the related contract and documents;

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

SECTION 1. The above recitals are true and correct and are incorporated herein and made part hereof for all purposes.

SECTION 2. The City Council awards the contract for the Water Meter and Gas Module Project to _____ for an amount not to exceed \$_____.

SECTION 3. The City Manager is hereby authorized to manage and execute the related contract and documents thereto on behalf of the City of Boerne, Texas.

PASSED and APPROVED on this the ____ day of February, 2024.

APPROVED:

Mayor Pro Tem

ATTEST:

City Secretary