**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. \_\_\_\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING A CONTRACT AGREEMENT BETWEEN THE TOWN OF ADDISON AND INFINITY CONTRACTORS INTERNATIONAL, LTD., FOR CONSTRUCTION OPERATIONS AND INSTALLATION SERVICES ON THE ADDISON ATHLETIC CLUB HVAC PROJECT IN AN AMOUNT NOT TO EXCEED $1,180,035.00, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND PROVIDING AN EFFECTIVE DATE.**

 **BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

 **Section 1.** TheContractAgreement between the Town of Addison and Infinity Contractors, LTD., for construction operations and installation services on the Addison Athletic Club HVAC Project in an amount not to exceed $1,180,035.00, a copy of which is attached to this Resolution as **Exhibit A** and which incorporates the Town of Addison’s General and Specific Conditions for construction contracts, and the Advertisement for Bids, Instruction to Bidders, General Provisions, Special Provisions, Plans and other bid documents**,** is hereby approved. The City Manager is hereby authorized to execute the agreement.

 **Section 2.** This Resolution shall take effect from and after its date of adoption.

 **PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this the 13th day of November 2018.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Joe Chow, Mayor

ATTEST:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Irma Parker, City Secretary

APPROVED AS TO FORM:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Brenda N. McDonald, City Attorney

