

**TOWN OF WESTLAKE**

**RESOLUTION NO. 23-21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEELE & FREEMAN FOR CONSTRUCTION MANAGER AT-RISK SERVICES FOR THE REMODELING OF THE FIRST FLOOR OF THE GYM BUILDING; ESTABLISHING A GUARANTEED MAXIMUM PRICE (GMP) AT \$1,087,968.00 AND AUTHORIZE TOWN STAFF TO MAKE FUNDING CHANGES NOT TO EXCEED \$25,000.00 ON THIS PROJECT.**

**WHEREAS**, the Town of Westlake owns and operates the Westlake Academy and provides facilities for Town and Academy use; and,

**WHEREAS**, construction manager at risk will amend the original guaranteed maximum price (GMP) to effectively provide the town with funds to install the critical infrastructure for the gym remodeling project; and,

**WHEREAS**, the program committee for the gym remodeling project has agreed that Steele & Freeman will provide Construction Manager-at-Risk service; and,

**WHEREAS**, the WAAC will transfer the grant to the Town in order to fund 100% of the costs before the project will start; and,

**WHEREAS**, the Town Council finds that the passage of this Resolution is in the best interest of the citizens of Westlake.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS:**

**SECTION 1:** That, all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2:** If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

**SECTION 3:** That the Town of Westlake Town Council does hereby authorizing the Mayor to enter into an agreement with Steele & Freeman for construction manager at-risk services for the remodeling of the first floor of the gym building; establishing a guaranteed maximum price (GMP) at \$1,087,968.00 attached hereto as Exhibit "A", and authorize town staff to make funding changes not to exceed \$25,000.00 on this project.

the Mayor enter negotiations with Steele & Freeman for construction manager at-risk services and the approval of; authorizing issuance of a notice to proceed with Steele & Freeman, Inc. for construction manager at-risk services establishing a guaranteed maximum price (GMP) for remodeling of the gym facilities located at 2600 Ottinger Road. and authorize town staff to make funding changes not to exceed \$25,000.00 on this project.

**SECTION 4:** That this resolution shall become effective from and after its date of passage.

**PASSED AND APPROVED ON THIS 15TH DAY OF FEBURARY 2023.**

ATTEST:



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Sean Kilbride, Mayor



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Amy M. Piukana, Town Secretary

APPROVED AS TO FORM:



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L. Stanton Lowry, Town Attorney