RESOLUTION NO.

WHEREAS, the City of Austin seeks to rehabilitate and restore the Zilker Clubhouse (the "Project"); and

WHEREAS, expenditures for the Project will exceed $50,000; and

WHEREAS, pursuant to Local Government Code Section 252.021(a), before entering into a contract that requires an expenditure of more than $50,000.00, the City must: (1) comply with Subchapters B and C of Chapter 252, Local Government Code (Chapter 252) related to competitive bidding and proposals; (2) use the reverse auction procedure defined by Section 2155.062(d) of the Government Code, for purchasing; or (3) comply with a method described by Chapter 2269 of the Texas Government Code (Chapter 2269); and

WHEREAS, Subchapter D of Chapter 2269, "Competitive Sealed Proposal Method," describes the competitive sealed proposal method authorized by that subchapter as a project delivery method by which a governmental entity requests proposals, ranks the offerors, negotiates as prescribed, and then contracts with a general contractor for the construction, rehabilitation, alteration, or repair of a facility; and

WHEREAS, Section 2269.056(a) of the Government Code provides that the governing body of a governmental entity that considers a construction contract using a method authorized by Chapter 2269 other than competitive bidding must, before advertising, determine which method provides the best value for the governmental entity; and

WHEREAS, in relation to the Project specifics and requirements, staff has considered the methods described in Chapter 2269 and reviewed the procedures described in Chapter 252; and

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WHEREAS, with respect to the Project and the expenditures necessary to complete it, staff recommends use of the competitive sealed proposal method for buildings authorized by Subchapter D of Chapter 2269 as the project delivery method that provides the best value for the City; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council finds that with respect to expenditures necessary for the rehabilitation and restoration of the Zilker Clubhouse; the competitive sealed proposal method described by Subchapter D of Chapter 2269 of the Texas Government Code provides the best value for the City.

ADOPTED: _____, 20___ **ATTEST:** _____

Jannette S. Goodall
City Clerk

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