

RESOLUTION NO. 70-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JUSTICE CONSTRUCTION, INC. AND TO EXPEND PUBLIC, EDUCATION & GOVERNMENT FUNDS FOR THE MEETING ROOM AT THE SOUTH BRANCH LIBRARY.

WHEREAS, staff has identified the new South Branch Library at the Mall of Abilene as an opportunity to diversify content for Channel 2 as well as to provide an alternative site for City meetings that could be televised; and

WHEREAS, the City of Abilene conducted a competitive sealed proposal process to procure the construction services to build the meeting room; and

WHEREAS, Justice Construction, Inc., submitted a proposal totaling \$120,668 to construct the meeting room; and

WHEREAS, the City's Public, Education and Government (PEG) Channel 2 receives programming money from Suddenlink Communications in accordance with the statewide cable franchise agreement. The PEG funds are a restricted revenue source and may only be spent on capital improvements that meet state statutory requirements to benefit the channel, and that last for more than one year.

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

Part 1: The City Manager is hereby authorized to enter into a contract with Justice Construction, Inc. to expend public, education & government funds in the amount of \$120,668 for the meeting room at the South Branch Library.

Part 2: That this Resolution shall take effect immediately from and after passage.

ADOPTED this 26th day of May, 2016.

ATTEST:




Danette Dunlap, City Secretary



Norman Archibald, Mayor

APPROVED:



Stanley Smith, Interim City Attorney