

RESOLUTION NO. 2012-09-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE A CONTRACT FOR PROFESSIONAL SERVICES FOR THE UPDATE OF THE WATER MASTER PLAN, THE WASTEWATER MASTER PLAN AND THE UTILITY IMPACT FEE

WHEREAS, the City Council of the City of McKinney, Texas, has identified the need for updates to the Water Master Plan, Wastewater Master Plan and Utility Impact Fee; and

WHEREAS, the City has received a proposal from Birkhoff, Hendricks & Carter, L.L.P., to provide professional services for said updates.

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

Section 1. The City Council of the City of McKinney, Texas hereby accepts the proposal of Birkhoff, Hendricks & Carter, L.L.P., to provide professional services for the updates to the Water Master Plan, Wastewater Master Plan and Utility Impact Fee.

Section 2. The City Manager is authorized to execute a contract with Birkhoff, Hendricks & Carter, L.L.P., to provide professional services for updates to the Water Master Plan, Wastewater Master Plan and Utility Impact Fee, for an amount not to exceed \$579,000.

Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 18th DAY OF SEPTEMBER, 2012.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
BLANCA I. GARCIA
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney