

**RESOLUTION NO. 2016-01-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$666,720 WITH FELIX CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF WA4342 GERRISH STREET PUMP STATION IMPROVEMENTS PROJECT AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$766,000**

**WHEREAS**, the City Council of the City of McKinney, Texas, desires to construct WA4342 Gerrish Street Pump Station Improvements Project; and

**WHEREAS**, the City has prepared a contract with Felix Construction Company to construct WA4342 Gerrish Street Pump Station Improvements Project.

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

Section 1. The Interim City Manager is hereby authorized to execute a contract in the amount of \$666,720 with Felix Construction Company for the construction of WA4342 Gerrish Street Pump Station Improvements Project and authorizing all necessary change orders under said contract up to an aggregate contract amount, inclusive of any change orders, not to exceed \$766,000.

Section 2. 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 19<sup>th</sup> DAY OF JANUARY, 2016.**

CITY OF MCKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary  
DENISE VICE, TRMC  
Assistant City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney