RESOLUTION NO. 2022-1-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GARVER, LLC FOR McKINNEY NATIONAL AIRPORT PROJECT AI4315, AIRFIELD MAINTENANCE & STORAGE BUILDING; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- WHEREAS, the City Council of the City of McKinney, Texas, intends to undertake a planning process which will facilitate future improvements to the McKinney National Airport; and
- **WHEREAS**, the general description of the project is described as the design and project administration for the construction of the airfield maintenance & storage building; and
- **WHEREAS**, the City of McKinney will be responsible for 100% of the total project costs currently estimated to be \$418,400.00; and
- **WHEREAS**, the City of McKinney has accomplished a formal RFQ selection process to select Garver, LLC as the Airport's Engineer of Record.

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

- Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.
- Section 2. The City Manager is hereby authorized to execute a contract in the amount of \$418,400.00 as well as all required supplemental agreements thereto, with Garver, LLC to design and provide project administration for the construction of the Airfield Maintenance & Storage Building (Project Al4315) at the McKinney National Airport.
- 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 JANUARY, 2022.

CITY OF McKINNEY, TEXAS

GEORGE C. FULLE	R
Mayor	

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER

MARK S. HOUSER City Attorney