

**RESOLUTION NO. 2019-2-004 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$65,290 WITH OTHON, INC. FOR CONSULTING ENGINEERING SERVICES FOR TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECTS AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$80,000.**

**WHEREAS**, the City Council of the City of McKinney, Texas, desires to construct a traffic signal at the intersection of Alma Road at Henneman Way and a pedestrian hybrid beacon at the proposed trail crossing on Alma Road north of Henneman Way; and

**WHEREAS**, the City has prepared a contract with Othon, Inc. to provide consulting engineering services for the traffic signal and intersection improvement project at the intersection of Alma Road at Henneman Way and the pedestrian hybrid beacon at the proposed trail crossing on Alma Road north of Henneman Way.

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

Section 1. The City Manager is hereby authorized to execute a contract in the amount of \$65,290 with Othon, Inc. to provide consulting engineering services for the traffic signal and intersection improvement project at the intersection of Alma Road at Henneman Way and the pedestrian hybrid beacon at the proposed trail crossing on Alma Road north of Henneman Way and authorizing all necessary change orders under said contract up to an aggregate contract amount, inclusive of any change orders, not to exceed \$80,000.

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 5<sup>th</sup> DAY OF FEBRUARY, 2019.**

CITY OF MCKINNEY, TEXAS

---

GEORGE C. FULLER  
Mayor

ATTEST:

---

EMPRESS DRANE  
City Secretary  
MELISSA LEE  
Deputy City Secretary

APPROVED AS TO FORM:

---

MARK S. HOUSER  
City Attorney