

RESOLUTION NO. 2017-08-_____ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MCKINNEY AND THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD), FOR THE CONSTRUCTION AND CONNECTION OF A NTMWD METER VAULT AND RELATED IMPROVEMENTS

WHEREAS, the City of McKinney is in the process of designing and preparing bid documents with which to select a general contractor to construct a new pump station facility along Redbud Blvd. at 3601 Redbud Boulevard, McKinney, Texas 75071 to be known as the Redbud Pump Station; and

WHEREAS, the City has discussed entering into an Interlocal Cooperation Agreement with the North Texas Municipal Water District (NTMWD) for the construction and connection of a NTMWD meter vault and related improvements, on property owned by NTMWD adjacent to the Redbud Pump Station to be constructed contemporaneously with the construction of the Redbud Pump Station Project by the general contractor selected by McKinney to construct the Redbud Pump Project; and

WHEREAS, NTMWD has requested that McKinney include the NTMWD Project in the competitive bid documents for the Redbud Pump Station Project as an alternate bid item to afford NTMWD and the City of McKinney an opportunity to coordinate the construction of the two projects thereby avoiding conflicts and confusion and allowing both the Redbud Pump Station Project and the NTMWD Project to be completed and become operational at or about the same time; and

WHEREAS, the City of McKinney desires to cooperate with NTMWD; and

WHEREAS, the Texas Interlocal Cooperation Act, contained in Chapter 791 of the Texas Government Code, authorizes Texas local governments to contract with one or more other local governments to perform governmental functions and services under the terms of said Act; and

WHEREAS, the governing bodies of each Party find that this project or undertaking is necessary for the benefit of the public and that each Party has the legal authority to provide the governmental function or service which is the subject matter of this Agreement;

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 authorizes the City Manager to enter into an Interlocal Cooperation Agreement with the North Texas Municipal Water District (NTMWD) for the construction and connection of a NTMWD meter vault and related improvements.

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 15th DAY OF AUGUST, 2017.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
Denise Vice, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney