

**RESOLUTION NO. 2013-05-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PARSONS BRINCKERHOFF FOR PROFESSIONAL SERVICES IN ASSOCIATION WITH THE NORTHWEST SECTOR PLANNING STUDY; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City of McKinney Comprehensive Plan establishes a basis for continued planning activities designed to produce the best possible decisions about the community's future; and

WHEREAS, the Northwest Sector Planning Study is an extension of the Comprehensive Plan and will build on the work of the Comprehensive Plan by focusing on a single sector of McKinney known as the Northwest Sector; and

WHEREAS, the Northwest Sector Planning Study ("Study") will develop detailed plans that address the issues and priorities of that sector; and

WHEREAS, after reviewing several proposals, City Staff has selected Parsons Brinckerhoff as qualified consultants to perform the Study; and

WHEREAS, City Staff has negotiated the prices with Parsons Brinckerhoff to perform the Basic Services necessary to complete the Primary Planning Tasks for the Study and negotiated the prices for certain Additional Services encompassing the Implementation Tasks required to fully implement the Study, if so desired by the City Council; and

WHEREAS, it is in the best interest of the citizens of the City of McKinney that an agreement be executed with Parsons Brinckerhoff for professional services to be provided in support of the Study.

**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 accepts the proposal from Parsons Brinckerhoff for professional services for said Study.

Section 2. The City Council of the City of McKinney, Texas hereby authorizes the City Manager to execute a contract with Parsons Brinckerhoff for an amount not to exceed \$169,950 for the completion of the Primary Planning Tasks of the Northwest Sector Study ("Contract").

Section 3. The City Council of the City of McKinney, Texas also hereby authorizes the City Manager to incorporate into the Contract the fee amounts for certain Additional Services in an amount not to exceed \$80,051 for the performance

of specific optional Implementation Tasks identified in the Contract; the performance of which such Additional Services shall be subject to direction to proceed of the City contingent upon City Council's approval of the performance of such Additional Services and a specific Budget Amendment appropriating the funds for the performance of such Additional Services.

Section 4. The City Council of the City of McKinney, Texas further authorizes the City Manager to direct Parsons Brinckerhoff to perform such Additional Services for the completion of specific Implementation Tasks as may then be approved by the City Council for an amount not to exceed \$80,051 dependent on the adoption of a specific Budget Amendment by the City Council of the City of McKinney, Texas for the appropriation of the funds to perform such Additional Services.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 7<sup>th</sup> DAY OF MAY, 2013.**

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