

**RESOLUTION NO. 2018-04-\_\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH PROJECT CONTROL OF TEXAS, INC. FOR OWNER'S REPRESENTATIVE AND PROJECT MANAGEMENT SERVICES FOR THE WESTERNTKI EXECUTIVE TERMINAL AND HANGAR DEVELOPMENT PROJECT**

**WHEREAS,** the City of McKinney, Texas, has determined the need for professional services from Project Control for Owner's Representative and Project Management Services for the WesternTKI executive terminal and hangar development project; and,

**WHEREAS,** Project Control is qualified to perform such services for the City of McKinney in exchange for fees not to exceed \$297,000.

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

Section 1. The City Manager is authorized to execute the First Amendment to the Professional Services contracts between the City of McKinney and Project Control of Texas, Inc. for Owner's Representative and Project Management Services for the WesternTKI executive terminal and hangar development project.

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 3<sup>RD</sup> DAY OF APRIL, 2018.**

CITY OF MCKINNEY, TEXAS

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GEORGE C. FULLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney