

**RESOLUTION NO. 2024-08-\_\_\_ (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 \$353,300 WITH BIRKHOFF, HENDRICKS & CARTER, L.L.P FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE GERRISH PUMP STATION EMERGENCY GENERATOR PROJECT (WA2242), FOR A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$410,000.**

**WHEREAS**, the City Council of the City of McKinney, Texas, desires to construct the Gerrish Pump Station Emergency Generator Project (WA2242); and

**WHEREAS**, the City has prepared a contract with Birkhoff, Hendricks & Carter, L.L.P to provide professional engineering design services for the Gerrish Pump Station Emergency Generator Project (WA2242).

**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 \$353,300 with Birkhoff, Hendricks & Carter, L.L.P for professional engineering design services for the Gerrish Pump Station Emergency Generator Project (WA2242), for a total aggregate contract amount, inclusive of any supplemental agreements, not to exceed \$410,000.

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 20th DAY OF August 2024.**

CITY OF MCKINNEY, TEXAS

\_\_\_\_\_  
GEORGE C. FULLER, Mayor  
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

\_\_\_\_\_  
EMPRESS DRANE, City Secretary  
TENITRUS BETHEL, Deputy City Secretary

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

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MARK S. HOUSER, City Attorney  
ALAN LATHROM, Assistant City Attorney