

**RESOLUTION NO. 2020-10-22-20**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MCKINNEY COMMUNITY DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION, AUTHORIZING AWARD OF A CONTRACT TO SPINELLI CONSTRUCTION SERVICES (SCS) FOR OWNERS REPRESENTATION SERVICES FOR MCDC PROJECT 20-09, THE TUPPS BREWERY EXPANSION PROJECT.**

**OF EIGHT (8) BENCHES TO BE LOCATED AROUND THE MCKINNEY PERFORMING ARTS CENTER IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS (\$36,800.00), AUTHORIZED BY SECTION 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

**WHEREAS,** The McKinney Community Development Corporation has determined the need for Owners Representation services related to MCDC Project #20-09, the TUPPS Brewery expansion project; and,

**WHEREAS,** the Board of Directors of the McKinney Community Development Corporation desire to engage the services of Spinelli Construction Services for owner's representation services related to the TUPPS Brewer expansion project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MCKINNEY COMMUNITY DEVELOPMENT CORPORATION, AS FOLLOWS:**

**Section 1.** The Board of Directors of McKinney Community Development Corporation, McKinney, Texas, hereby accepts the proposal of Spinelli Construction Services for owner's representation services.

**Section 2.** The MCDC President is authorized to execute a contract for owner's representation services in an amount not to exceed \$250,000.

**Section 3.** That this Resolution shall become effective from and after the date of passage and is so resolved.

**DULY RESOLVED** by the Board of Directors of the McKinney Community Development Corporation, on this the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**APPROVED:**

By: \_\_\_\_\_  
Jackie Brewer, Chairman