

RESOLUTION NO. 2021-08-XXX (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO HPS, LLC OF GEORGETOWN, TEXAS TO DEVELOP AND IMPLEMENT AN ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM, WA2051, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT AND ANY CHANGE ORDERS.

WHEREAS, the City Council of the City of McKinney, Texas, has determined the need for an Advanced Metering Infrastructure (AMI) system for water meters.

WHEREAS, a bid evaluation resulted in the selection of a proposal from HPS, LLC of Georgetown, Texas to develop and implement an AMI system; and

WHEREAS, the City is prepared to award a contract with HPS, LLC and authorize the City Manager to execute a contract and any change orders for the implementation of an Advanced Metering Infrastructure (AMI) System.

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 accepts the proposal submitted by HPS, LLC of Georgetown, Texas.

Section 2. The City Manager is hereby authorized to execute a contract and any supplemental agreements with HPS, LLC in an amount not to exceed \$11,257,875.

Section 3. 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 3rd DAY OF August 2021.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City
Secretary

APPROVED AS TO FORM:

MARK S. HOUSER, City Attorney