

RESOLUTION NO. 2018-01-___ (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 \$474,470 WITH BIRKHOFF, HENDRICKS & CARTER, L.L.P. FOR CONSULTING ENGINEERING SERVICES FOR THE UPDATE OF THE WATER MASTER PLAN, THE WASTEWATER MASTER PLAN AND THE UTILITY IMPACT FEE PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$522,000

WHEREAS, the City Council of the City of McKinney, Texas, has identified the need for updates to the Water Master Plan, Wastewater Master Plan and Utility Impact Fee; and

WHEREAS, the City has received a proposal from Birkhoff, Hendricks & Carter, L.L.P., to provide professional services for said updates.

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 a contract in an amount of \$474,470 as well as all required supplemental agreements thereto, with Birkhoff, Hendricks & Carter, L.L.P. for consulting engineering services for the update of the Water Master Plan, the Wastewater Master Plan and the Utility Impact Fee project for a total aggregate contract amount, inclusive of any supplemental agreements, not to exceed \$522,000.

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 16TH DAY OF JANUARY, 2018.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
DENISE VICE, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney