## **RESOLUTION NO. 2024-04-\_\_\_\_ (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 \$321,600.00 WITH TERRACON CONSULTANTS, INC., FOR GEOTECHNICAL AND MATERIALS TESTING SERVICES FOR THE CONSTRUCTION OF THE STATE HIGHWAY 5 (SH 5) UTILITY RELOCATIONS PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, **INCLUSIVE** OF SAID SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$375,000

- WHEREAS, the City Council of the City of McKinney, Texas, recognizes the need for the construction of the SH 5 Utility Relocations Project (CIP Projects WA1633 and WW1633); and
- WHEREAS, the City has received a proposal from Terracon Consultants, Inc. to provide geotechnical and materials testing services for the construction of the SH 5 Utility Relocations Project (CIP Projects WA1633 and WW1633).

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 \$321,600.00 as well as all required supplemental agreements thereto, with Terracon Consultants, Inc. for geotechnical and materials testing services for the construction of the SH 5 Utility Relocations Project (CIP Projects WA1633 and WW1633) for a total aggregate contract amount, inclusive of any supplemental agreements, not to exceed \$375,000.
- 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 C McKINNEY, TEXAS, ON THE 16 <sup>th</sup> DAY OF APRIL, 2024.	
	CITY OF McKINNEY, TEXAS:
	GEORGE C. FULLER Mayor CHARLIE PHILIPS Mayor Pro Tem
ATTEST:	
EMPRESS DRANE City Secretary TENITRUS BETHEL Deputy City Secretary	
APPROVED AS TO FORM:	

MARK S. HOUSER

City Attorney