

**RESOLUTION NO. 2017-05-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN ASSOCIATION WITH THE 2015 COMPREHENSIVE PLAN 10-YEAR UPDATE; PROVIDING AN EFFECTIVE DATE**

**WHEREAS,** a Comprehensive Plan is vital to the community as a statement of the community's vision of itself now and in the future; and

**WHEREAS,** a Comprehensive Plan serves as a guideline for the City of McKinney to achieve the community's goals and objectives; and

**WHEREAS,** the City of McKinney, Texas adopted the current Comprehensive Plan in 2004 to encourage and coordinate future physical development within its Ultimate Planning area; and

**WHEREAS,** as a result of the significant growth and changes in the community, the City of McKinney, Texas launched a 10-Year Update to the Comprehensive Plan in 2015; and

**WHEREAS,** after conducting a competitive selection process, the City of McKinney, Texas selected Kimley-Horn and Associates, Inc. ("Kimley-Horn") as qualified consultants to perform the 2015 Comprehensive Plan 10-Year Update; and

**WHEREAS,** in July 2015, the City of McKinney and Kimley-Horn executed a contract for professional services to be provided in support of the 2015 Comprehensive Plan 10-Year Update; and

**WHEREAS,** in April 2017, the contract for professional services was amended to include additional tasks associated with transportation modeling and fiscal modeling; and

**WHEREAS,** the City of McKinney and Kimley-Horn now desire to execute a second amended contract to include additional professional services to be provided in support of the 2015 Comprehensive Plan 10-Year Update; and

**WHEREAS,** it is in the best interest of the citizens of the City of McKinney that a second amended professionals services contract be executed with Kimley-Horn for services in support of the 2015 Comprehensive Plan 10-Year Update.

**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 accepts the proposal from Kimley-Horn for additional professional services in support of the 2015 Comprehensive Plan 10-Year Update.

Section 2. The City Council of the City of McKinney, Texas hereby authorizes the City Manager to execute an amended professional services contract with Kimley-Horn, Inc. for an amount not to exceed \$825,400.00 for the completion of the 2015 Comprehensive Plan Update ("Contract").

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 2<sup>nd</sup> DAY OF MAY, 2017.

CITY OF McKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney