

**RESOLUTION NO. 2025-05-XXX (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL TASK ORDER AGREEMENT WITH HPS, LLC OF GEORGETOWN, TX FOR ONGOING MAINTENANCE OF THE MASTER METER READING EQUIPMENT AND ANNUAL HOSTING FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM IN THE AMOUNT OF \$159,177.44 AND TO INCREASE THE NOT TO EXCEED AMOUNT FROM \$11,257,875 TO A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY ADDITIONAL SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$12,757,875**

**WHEREAS**, the City Council of the City of McKinney, Texas, recognizes the need for ongoing maintenance and annual hosting services for the Advanced Metering Infrastructure (AMI) System; and

**WHEREAS**, the City has drafted an additional task order for the Master Services Agreement dated August 3, 2021.

**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 an additional task order with HPS, LLC to provide ongoing maintenance and annual hosting for the Advanced Metering Infrastructure (AMI) System in the amount of \$181,677.44 and to increase the not to exceed amount from \$11,257,875 to a total aggregate contract amount, inclusive of any additional supplemental agreements, not to exceed \$12,757,875.

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 17<sup>th</sup> DAY OF JUNE, 2025.**

CITY OF MCKINNEY, TEXAS

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BILL COX, Mayor  
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

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EMPRESS DRANE, City Secretary  
TENITRUS BETHEL, Deputy City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER, City Attorney  
ALAN LATHROM, Assistant City Attorney