## **RESOLUTION NO. 2024-07-\_\_\_\_ (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 \$128,835.00 WITH KLEINFELDER, INC., FOR GEOTECHNICAL AND MATERIALS TESTING SERVICES FOR THE CONSTRUCTION OF THE STACY ROAD ELEVATED STORAGE TANK PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$150,000

- **WHEREAS,** the City Council of the City of McKinney, Texas, recognizes the need for the construction of the Stacy Road Elevated Storage Tank Project (CIP Project WA1714); and
- WHEREAS, the City has received a proposal from Kleinfelder, Inc. to provide geotechnical and materials testing services for the construction of the Stacy Road Elevated Storage Tank Project (CIP Project WA1714).

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 \$128,835.00 as well as all required supplemental agreements thereto, with Kleinfelder, Inc. for geotechnical and materials testing services for the construction of the Stacy Road Elevated Storage Tank Project (CIP Project WA1714) for a total aggregate contract amount, inclusive of any supplemental agreements, not to exceed \$150,000.
- 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 16<sup>th</sup> DAY OF JULY, 2024.

MCKINNEY, TEXAS, ON THE 16" DAY OF JULY, 2024.	
	CITY OF McKINNEY, TEXAS:
	GEORGE C. FULLER, Mayor GERÉ FELTUS, Mayor Pro Tem
ATTEST:	
EMPRESS DRANE, City Secretary TENITRUS BETHEL, Deputy City Secretary	
DATE:	
APPROVED AS TO FORM:	
MARKS HOUSER City Attorney	

ALAN LATHROM, Assistant City Attorney