

RESOLUTION NO. 2024-02-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GARVER, LLC FOR MCKINNEY NATIONAL AIRPORT PROJECT AI2455, ACCESS TAXILANE A4; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

WHEREAS, the City Council of the City of McKinney, Texas, intends to undertake a planning process which will facilitate future improvements to the McKinney National Airport; and

WHEREAS, the general description of the project is described as the design and project administration for the construction of the Access Taxilane A4; and

WHEREAS, Resolution No. 203-11-001 of the Board of Directors of Tax Increment Reinvestment Zone Number Two, dated November 7, 2023, approved funding for the design and construction of Project AI2455, Access Taxilane A4, in the amount of \$2,864,000; and

WHEREAS, the total project design and construction administration costs are not to exceed \$370,500; and

WHEREAS, the City of McKinney has accomplished a formal RFQ selection process in which Garver, LLC was selected to serve as the Airport's Engineer of Record.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.

Section 2. The City Manager is hereby appointed and authorized to execute on behalf of the City of McKinney, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with Garver, LLC, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the McKinney National Airport.

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 20th DAY OF FEBRUARY, 2024.

CITY OF McKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
TENITRUS BETHEL
Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney