

RESOLUTION NO. 2024-7-___ (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 AI2250, EAST SIDE DEVELOPMENT & INFRASTRUCTURE; 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 planning, design, and improvement of the east side of McKinney National Airport; and

WHEREAS, Resolution No. 2024-02-035, dated February 20, 2024, directed the City Manager to request grant funding from the McKinney Economic Development Corporation and the McKinney Community Development Corporation for the planning, design, and improvement of the east side of McKinney National Airport for future general aviation and/or commercial passenger service purposes; and

WHEREAS, on April 16, 2024, the McKinney Economic Development Corporation approved funding for the Airport East Side Development and Infrastructure Project in the amount of \$1,781,000; and

WHEREAS, on May 23, 2024, The McKinney Community Development Corporation approved funding for the Airport East Side Development and Infrastructure Project in the amount of \$3,607,030; and

WHEREAS, Ordinance No. 2024-06-040, dated June 4th transferred the total funds (\$5,388,030) from the McKinney Economic Development Corporation and the McKinney Community Development Corporation into Project AI2250, East Side Development & Infrastructure; and

WHEREAS, the total project design and development costs are not to exceed \$5,305,310; 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, and the scope of this project falls within the RFQ criteria.

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 16th 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

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney