RESOLUTION NO. 2024-06-____ (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 \$257,675 WITH FREESE AND NICHOLS, INC FOR ENGINEERING DESIGN SERVICES FOR THE VIRGINIA HILLS LIFT STATION ABANDONMENT (WW2433), CREEK HOLLOW LIFT STATION IMPROVEMENTS (WW2434), ERWIN FARMS LIFT STATION ABANDONMENT (WW2435), SLOAN CREEK LIFT STATION IMPROVEMENTS (WW2436) AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$285,000

- **WHEREAS**, the City Council of the City of McKinney, Texas, recognizes the need for two lift station abandonments and two lift stations with improvements.
- **WHEREAS,** the City has received a proposal from Freese and Nichols, Inc. to design two lift station abandonments and two lift stations with improvements.

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 \$257,675 as well as all required supplemental agreements thereto, with Freese and Nichols, Inc for the design of the Virginia Hills Lift Station abandonment (WW2433), Creek Hollow Lift Station Improvements (WW2434), Erwin Farms Lift Station Abandonment (WW2435) and Sloan Creek Lift Station Improvements (WW2436) for a total aggregate contract amount, inclusive of any supplemental agreements, not to exceed \$285,000.
- 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 18th DAY OF JUNE, 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