

**RESOLUTION NO. 2024-02-\_\_\_ (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 \$980,600 WITH FREESE & NICHOLS, INC. FOR CONSULTING ENGINEERING SERVICES FOR THE UPDATE OF THE WATER MASTER PLAN, WASTEWATER MASTER PLAN AND THE UTILITY IMPACT FEE PROJECT (WA2214 and WW2214) AND ANY NECESSARY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$1,225,000**

**WHEREAS**, the City Council of the City of McKinney, Texas, has identified the need for updates to the Water Master Plan, Wastewater Master Plan and Utility Impact Fee Project (WA2214 and WW2214); and

**WHEREAS**, the City has received a proposal from Freese & Nichols, Inc., to provide professional services for the Water Master Plan, Wastewater Master Plan and Utility Impact Fee Project (WA2214 and WW2214).

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

Section 1. The City Manager is authorized to execute a contract in an amount of \$980,600 as well as all required supplemental agreements thereto, with Freese & Nichols, Inc. for consulting engineering services for the update of the Water Master Plan, the Wastewater Master Plan and the Utility Impact Fee Project (WA2214 and WW2214) for a total aggregate contract amount, inclusive of any supplemental agreements, not to exceed \$1,225,000.

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 20<sup>TH</sup> DAY OF FEBRUARY, 2024.**

CITY OF MCKINNEY, TEXAS

\_\_\_\_\_  
GEORGE C. FULLER

Mayor

CHARLIE PHILIPS

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

