

RESOLUTION NO. 2024-03-____ (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 \$11,250,100.00 WITH CALDWELL TANKS, INC. FOR THE CONSTRUCTION OF THE STACY ROAD ELEVATED STORAGE TANK (WA1714) AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$12,600,000

WHEREAS, the City Council of the City of McKinney, Texas, desires to construct the Stacy Road Elevated Storage Tank Project (WA1714); and

WHEREAS, the City has prepared a contract with Caldwell Tanks, Inc. to construct the Stacy Road Elevated Storage Tank Project.

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 \$11,250,100 with Caldwell Tanks, Inc. for the construction of the Stacy Road Elevated Storage Tank Project and authorizing all necessary change orders under said contract up to the aggregate contract amount, inclusive of any change orders, not to exceed \$12,600,000.

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 5th DAY OF MARCH, 2024.

CITY OF MCKINNEY, TEXAS:

GEORGE C. FULLER
Mayor
CHARLIE PHILIPS
Mayor Pro Tem

ATTEST:

EMPRESS DRANE
City Secretary
TENITRUS BETHEL
Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney