

RESOLUTION NO. 2025-03-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDITIONAL SERVICES AGREEMENT WITH GARVER, LLC FOR MCKINNEY NATIONAL AIRPORT PROJECT AI2264, EAST SIDE ENVIRONMENTAL ASSESSMENT (EA); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

WHEREAS, the City of McKinney has accomplished a formal RFQ selection process to select Garver, LLC as the Airport's Engineer of Record; and

WHEREAS, the City Council of the City of McKinney, Texas, has undertaken a planning process which will facilitate future improvements to the McKinney National Airport through the East Side Environmental Assessment in January 2022; and

WHEREAS, the general description of the additional services agreement for the Environmental Assessment (EA) is to meet revised EPA and TCEQ Ozone emissions standards implemented in November 2022 through increased air quality modeling; and

WHEREAS, the City of McKinney will be responsible for 100% of the additional project costs of \$64,413, increasing the not to exceed amount to \$610,000; and

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 31ST DAY OF MARCH, 2025.

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