

RESOLUTION NO. 2023-12-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GRIFFIN/SWINERTON, LLC (DEVELOPER) FOR MCKINNEY NATIONAL AIRPORT PROJECT A12353, HANGAR/CORP 10 AND CUSTOMS FACILITY SUBJECT TO THE CITY ATTORNEY'S APPROVAL OF THE FINAL DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of McKinney, Texas, has determined the need for an additional aircraft hangar and a Federal Inspection Station (U.S. Customs facility) at McKinney National Airport; and,

WHEREAS, the Developer was selected through a formal RFQ process that included evaluating each respondent's experience, technical competence, and capability to design, construct and finance the proposed facilities.

WHEREAS, the City desires to engage Developer to develop and administer the design, permitting and construction phases of the Project in accordance with the terms and conditions of the agreement.

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 Giffin/Swinerton, LLC and such other parties as shall be necessary and appropriate for the implementation of the improvements to the McKinney National Airport subject to the City Attorney's approval of the final documents.

Section 3. The City Manager is authorized to execute the agreement with Griffin/Swinerton, LLC subject to the City Attorney's approval of the final documents and to execute any change orders necessary in an amount not to exceed \$22,990,954.

Section 4. 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 19TH DAY OF DECEMBER 2023.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney