RESOLUTION NO. 2021-01-____ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT WITH BERRY DUNN MCNEIL & PARKER, LLC. dba BERRYDUNN FOR ADDITIONAL PROFESSIONAL CONSULTING SERVICES RELATED TO THE ENTERPRISE RESOURCE PLANNING PROJECT (IT1007) AND AUTHORIZES ALL NECESSARY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY ADDITIONAL SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$1,616,576.50.

- WHEREAS, the City Council of the City of McKinney, Texas, recognizes the need for the additional professional consulting services to include Phase II Project Management Installation and Implementation of the Enterprise Resource Planning Project (IT1007); and
- **WHEREAS,** Phase II services were included in the City's original request for proposal, 17-38RFP; and
- **WHEREAS,** The City has received a proposal from BerryDunn to provide these professional services for the Enterprise Resource Planning 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 first amendment with BerryDunn to provide additional professional consulting services for the Enterprise Resource Planning Project (IT1007) for an increase in the contract amount from \$85,200 to \$1,469,615 and authorizing all necessary supplemental agreements under said contract up to an aggregate contract amount, inclusive of any additional supplemental agreements, not to exceed \$1,616,576.50.
- 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 19TH DAY OF JANUARY, 2021.

McKINNEY, TEXAS, ON THE 19TH DAY OF JANUARY, 2021.

CITY OF McKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER

City Attorney