

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH MOSS CONSTRUCTION FOR THE MULTIPURPOSE STADIUM PROJECT FOR A GUARANTEED MAXIMUM PRICE OF \$88,275,000.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (MEDC)

WHEREAS, The City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

WHEREAS, the City Council previously approved resolution RE-4188-24, awarding a CMAR contract to Moss Construction for the construction of the Multipurpose Stadium (Project) in the City of Mansfield, Texas; and,

WHEREAS, Moss Construction has performed preconstruction services per the contract, and submitted an amendment to the contract to include the guaranteed maximum price (GMP) for construction services in an amount not to exceed eighty-eight million, two-hundred seventy-five thousand dollars (\$88,275,000.00); and,

WHEREAS, City staff has reviewed and evaluated the amendment and recommends the approval of the GMP amendment on the Project; and,

WHEREAS, funding for this contract is available from the MEDC Type A Sales Tax.

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

SECTION 1.

The findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2.

An amendment to the contract for CMAR services for the Project with Moss Construction is hereby approved.

SECTION 3.

The City Council hereby delegates its authority under Texas Government Code Chapter 2269 to the City Manager, designates the City Manager as its designated representative for purposes related to this Project, and authorizes the City Manager and his designee(s) to take all actions necessary to accomplish the purposes and implementation of this Resolution.

SECTION 4.

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 5.

This Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
MANSFIELD THIS 9TH DAY OF DECEMBER, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary