

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, ADOPTING AND AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER AT RISK DELIVERY METHOD FOR THE HARVEST POINT PUBLIC INFRASTRUCTURE PROJECT; DELEGATING AUTHORITY TO THE CITY MANAGER; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE**

**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 desires to adopt and utilize the Construction Manager at Risk (CMAR) method for the construction of the Harvest Point Infrastructure project as provided by Chapter 2269, Texas Government Code; and,

**WHEREAS**, the City Council understands the CMAR method of delivery generally brings overall value and time savings to construction projects similar to the Harvest Point Infrastructure project; and,

**WHEREAS**, the City Council finds that the CMAR method will provide the best value for the City of Mansfield, Texas; and,

**WHEREAS**, as authorized by Texas Government Code Sec. 2269.053, the City Council desires to delegate its authority under Chapter 2269 to the City Manager and desires to designate the City Manager as its designated representative for purposes related to this project.

**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.**

The City Council hereby adopts and authorizes the use of the CMAR method for the construction of the expansion of the Harvest Point Infrastructure project in the City of Mansfield, Texas, and finds that the CMAR method provides the best value for the City.

**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 actions authorized herein.

**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 22<sup>ND</sup> DAY OF APRIL, 2024.**

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**Michael Evans, Mayor**

**ATTEST:**

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**Susana Marin, City Secretary**