

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 STEELE AND FREEMAN FOR THE EXPANSION OF THE SERVICE CENTER AND ANIMAL SHELTER PROJECT FOR A GUARANTEED MAXIMUM PRICE OF \$38,296,658.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (CERTIFICATE OF OBLIGATIONS AND UTILITY FUND)

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 Construction Manager at Risk delivery method was authorized for the Animal Shelter Project by the City Council on September 11th, 2023; and,

WHEREAS, the City Council approved the award of the CMAR contract with Steele and Freeman (Construction Manager) on October 9th, 2023; and,

WHEREAS, the Construction Manager has provided the City with the Guaranteed Maximum Price (GMP), and city staff along with the city’s owner’s representative and legal counsel have reviewed and approved the GMP; and,

WHEREAS, the funding for the project is available from the Certificates of Obligations and Utility Fund.

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 Amendment to the Construction Manager at Risk Contract with a guaranteed maximum price of \$38,296,658.00 with Steele and Freeman for the construction services related to the Expansion of the Service Center and Animal Shelter Project is approved.

SECTION 3.

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 4.

This Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
MANSFIELD THIS 26TH DAY OF AUGUST, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary