

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PERKINS AND WILL FOR THE MULTI-PURPOSE SPORTS VENUE IN AN AMOUNT NOT TO EXCEED \$449,900; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE. (GENERAL FUND, TIRZ #4)

WHEREAS, the Parties entered into a Professional Services Agreement for Architectural Services on January 17th, 2024, as amended by that First Amendment (the “Agreement”); and,

WHEREAS, the Parties executed a First Amendment to the Agreement to provide for additional survey and roadway design related to the Project in the amount of \$46,500.00; and,

WHEREAS, the Parties desire to amend the Agreement to increase the scope of work as set forth in this Second Amendment; and,

WHEREAS, City staff has reviewed and evaluated the amendment and recommends the approval of the 2nd Amendment to the Agreement; and,

WHEREAS, funding for this contract is available from the General Fund with future reimbursement by TIRZ #4.

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.

A Second Amendment to Professional Services Agreement for Architectural Services for the multipurpose sports venue is hereby approved.

SECTION 3.

The City Manager or his designee is authorized to execute said amendment.

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 23RD DAY OF SEPTEMBER, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary