

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT WITH MOSS CONSTRUCTION FOR THE HARVEST POINT PUBLIC INFRASTRUCTURE PROJECT FOR A GUARANTEED MAXIMUM PRICE OF \$35,971,518.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND, TIRZ #4)

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 Harvest Point Public Infrastructure Project is hereby and henceforth called the Staybolt Street Public Infrastructure Project; and,

WHEREAS, the City Council previously approved resolution RE-4210-24, awarding a CMAR contract to Moss Construction for the construction of the Staybolt Street Public Infrastructure (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 thirty-five million, nine-hundred seventy-one thousand, five-hundred eighteen dollars (\$35,971,518.00); and,

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

WHEREAS, funding for this contract is available from the General Fund and 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.

An amendment to the CMAR contract with a guaranteed maximum price of \$35,971,518.00 with Moss Construction for the construction services related to the Project 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 26TH DAY OF AUGUST, 2024.

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary