## **RESOLUTION NO. 111-2019**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APROVING CHANGE ORDER 1 TO THE CONTRACT WITH COFFMAN ASSOCIATES FOR LAND USE PLANNING AT ABILENE REGIONAL AIRPORT.

WHEREAS, the City of Abilene (City) owns and operates Abilene Regional Airport; and

WHEREAS, Council awarded a contract with Coffman Associates for planning of commercial development and leases of certain areas of the Airport on October 25, 2018; and

WHEREAS, Airport Staff and Coffman Associates would like to add Advisory Aerospace as a sub-contractor to Coffman's contract to provide consulting on the city's suitability to support further development of civilian and military aerospace industries; and

WHEREAS, the addition results in Change Order 1 for \$55,000.00; and

WHEREAS, DCOA has agreed at its April 16, 2019 meeting to provide the \$55,000.00 with the addition of Five Points and Access Business Parks to be included in this assessment; and

WHEREAS, the Airport Development Board approved its recommendation at its May 8, 2019 meeting.

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

- 1. That the City Manager is authorized to execute Change Order 1 for \$55,000.00 with Coffman Associates with a revised contract not-to-exceed fee of \$369,754.00.
- 2. That this resolution takes effect immediately upon Council approval.

ADOPTED this 23rd day of May 2019.

ATTEST:

Shawna Atkinson, Interim City Secretary

Anthony Williams, Mayor

APPROVED

Stanley Smith, City Attorney