## **RESOLUTION NO. 200-2024**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE THE AIRPORT ACCESS ROAD DESIGN AND CONSTRUCTION MANAGEMENT SERVICES TASK ORDER ONE WITH ENPROTEC, HIBBS & TODD

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

WHEREAS, Abilene Regional Airport's Land Use Plan proposes a new Airport Access Road through Development Area B; and

WHEREAS, the City is contracted with Enprotec, Hibbs & Todd for Airport Landside Engineering Services; and

WHEREAS, Enprotec, Hibbs & Todd has proposed a design and construction management services task order for the new road in the amount of \$210,000.00; and

WHEREAS, the Airport Development Board affirmed staff's recommendation and approved its recommendation of this task order at its September 11, 2024 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 the Task Order 1 with Enprotec, Hibbs & Todd in the amount of \$210,000,00.
- 2. That this Resolution shall be effective immediately.

ADOPTED this 12th day of September 2024.

ATTEST:

Shawna Atkinson, City Secretary

Weldon Hurt, Mayor

APPROVED:

Stanley Smith, City Attorney