

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGER AT RISK SERVICES AGREEMENT WITH DEAN CONSTRUCTION, OF CEDAR HILL, TEXAS, FOR THE KELLER SPORTS PARK IMPROVEMENT PROJECT TO SET THE GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION AT \$30,901,604.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on December 22, 2022 the City Council of the City of Keller approved Resolution No. 4608 authorizing a Construction Manager at Risk Service Agreement with Dean Construction to manage the design cost and construction of the improvements to the Keller Sports Park; and

WHEREAS, the design and specifications for the construction of the Keller Sports Park are complete, and the Guaranteed Maximum Price has been set in the amount of \$30,901,604.00, including the amount of contingency funds; and

WHEREAS, the Project is ready for construction.

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

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas, hereby approves Amendment No. 1 to the Construction Manager at Risk Services Agreement with Dean Construction of Cedar Hill, Texas, to set the Guaranteed Maximum Price in the amount of \$30,901,604.00; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the Project is included in the Fiscal Year 2023-24 Parks Capital Improvement Fund, with funding provided by the Keller Development Corporation.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 5th day of December 2023.

CITY OF KELLER, TEXAS

BY: _____
Armin R. Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney