

**RESOLUTION NO. 2023-11(R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, TO RATIFY WYLIE PSPO AGREEMENT #W2022-108-E BETWEEN KIMLEY-HORN AND ASSOCIATES, AND THE CITY OF WYLIE FOR ON-CALL TRAFFIC ENGINEERING ITS AND OPERATIONS SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST MODIFICATION TO THE AGREEMENT.**

**WHEREAS**, the City of Wylie awarded a Master Agreement for Professional and Engineering Services (MAPES) to Kimley-Horn and Associates on March 1, 2021; and

**WHEREAS**, a Professional Services Project Order (PSPO) #W2022-108-E in an original amount of \$46,000.00 was issued to Kimley-Horn and Associates on August 1, 2022 to provide on-call traffic engineering ITS and operations services, and documents were signed by both parties; and

**WHEREAS**, the City of Wylie has determined a need to increase the term of the agreement to an annual basis with renewals; and

**WHEREAS**, the City of Wylie has determined a need to increase the estimated annual expense of the agreement to \$100,000.00, to be utilized on an as-needed basis;

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

**SECTION 1:** The Mayor of the City of Wylie, Texas, is hereby authorized to ratify the award of the original agreement and the first modification.

**SECTION 2:** The City Manager of the City of Wylie, Texas is hereby authorized to execute on behalf of the City Council of the City of Wylie, Texas, the first modification to agreement #W2022-108-E.

**SECTION 3:** This Resolution to ratify shall take effect immediately upon its passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Wylie, Texas on this the 8th day of August, 2023.

\_\_\_\_\_  
Matthew Porter, Mayor

**ATTEST TO:**

\_\_\_\_\_  
Stephanie Storm, City Secretary