

RESOLUTION AUTHORIZING THE PURCHASE OF PROFESSIONAL SERVICES FROM C.H. GUERNSEY & COMPANY FOR TUNNEL MEP REPLACEMENT, PROJECT NO. OCAT OKC 2531, UTILIZING PROJECT NO. OCAT WRWA 2312, “MULTI-YEAR PROFESSIONAL SERVICES,” ESTIMATED COST \$38,300.

WHEREAS, the Oklahoma City Airport Trust (“Trust”) is a public trust, created pursuant to its Trust Indenture under the authority of laws of the State of Oklahoma; and with the City of Oklahoma City (“City”) is its sole beneficiary; and

WHEREAS, the Trust leases, manages, and operates certain real estate for the City commonly known as OKC Will Rogers International Airport, which is located in Oklahoma and Cleveland Counties, Oklahoma; and

WHEREAS, Trust entered into a professional services contract for Project No. OCAT WRWA 2312, “Multi-Year Professional Services,” (“Contract”) with C.H. Guernsey & Company (“Consultant”) on February 23, 2023; and

WHEREAS, the Contract provides for architectural and engineering services; and

WHEREAS, the Trust has a need to design Project No. OCAT OKC 2531, “Tunnel MEP Replacement” (“Project”), to replace aging mechanical, electrical and plumbing (“MEP”) systems in the airport tunnel; and

WHEREAS, Consultant agrees to provide basic engineering services for MEP systems in the Tunnel of the OKC Will Rogers International Airport Terminal Building; and

WHEREAS, on April 25, 2024, the Trust adopted a resolution to purchase the professional services of the Consultant through the Contract to provide Final Plan Services, Bidding Services, and Construction Administration Services in the estimated amount of \$200,057; and

WHEREAS, during initial design, existing piping and ducting was discovered to be beyond its usable lifespan, as well as a need to improve lighting, electrical panels, and stairway climate controls, which necessitates additional design to ensure the overall usefulness of the Tunnel MEP system; and

WHEREAS, additional professional services are needed to further design, build, and construct the Project in the estimated amount of \$38,300; and

WHEREAS, the Trust desires to engage the of the Consultant through the Contract to design the Project in the total cost \$238,357. The estimated construction cost is \$3,025,089.

NOW, THEREFORE, BE IT RESOLVED by the Oklahoma City Airport Trust that the Trust hereby authorizes the purchase of additional professional services from C.H. Guernsey & Company, to provide basic engineering services for Project No. OCAT OKC 2531, Tunnel MEP Replacement, utilizing Project No. OCAT WRWA 2312, “Multi-Year Professional Services,” estimated cost \$38,300.

ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this _____ day
of _____, 20____.


ATTEST:

OKLAHOMA CITY AIRPORT TRUST

Trust Secretary

Chairman

REVIEWED for form and legality.



Assistant Municipal Counselor /
Attorney for the Trust