

**RESOLUTION RATIFYING THE DIRECTOR OF AIRPORTS AND APPROVING TESTING SERVICES FROM STANDARD TESTING & ENGINEERING, LLC, FOR QUALITY ASSURANCE TESTING SERVICES ASSOCIATED WITH PROJECT NO. OCAT WRWA 2433, HANGAR 4 CONSTRUCTION MANAGEMENT AT RISK SERVICES, UTILIZING CITY OF OKLAHOMA CITY CONTRACT NO. MC-0742-G ENGINEERING AND TESTING SERVICES, ESTIMATED COST \$148,763.25.**

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

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

**WHEREAS**, on June 18, 2024, the City of Oklahoma City entered into a Contract for Engineering and Testing Services (“Contract”) with Standard Testing and Engineering, LLC (“Engineer”); and

**WHEREAS**, the Contract permits any Trust of which the City of Oklahoma City is a beneficiary to purchase off of it; and

**WHEREAS**, on May 15, 2024 the Trust retained the professional services of the Engineer, to assist in quality assurances for the Trust for Project No. OCAT WRWA 2433, Hangar 4 Construction Management at Risk Services and issued Purchase Order OCAT\_PO000172 in the estimated amount of \$63,356; and

**WHEREAS**, the Trust has adopted a separate Resolution on January 26, 2023, that authorizes the Director to purchase professional services for consultants, architects, and engineers up to \$100,000; and

**WHEREAS**, the contractor has provided weekend work to keep the project timeline on track that has led to the additional cost in testing as well and additional utilities added to the project scope requiring additional testing. This additional time sensitive testing was required to continue with construction of the Project and needed to be completed in a timely manner as to not cause delays; and

**WHEREAS**, on April 15, 2025, PO Change Order No OCAT\_PO000172\_3 in the amount of \$85,407.25 was issued for the additional testing services for a total cost of work of \$148,763.25; and

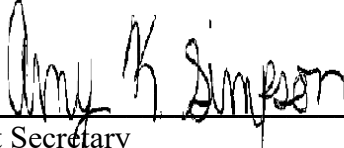
**WHEREAS**, it is in the Trust's best interest to ratify the actions of the Director of Airports for the approval of such professional services of the Consultant through the Contract for the Project in the total amount of \$148,763.25. The Estimated construction cost is \$34,931,117.65.



**NOW, THEREFORE, BE IT RESOLVED** by the Oklahoma City Airport Trust that the Trust ratifies the Director of Airports and approves testing services from Standard Testing & Engineering, LLC, for quality assurance testing services associated with Project No. OCAT WRWA 2433, Hangar 4 Construction Management at Risk Services, utilizing City of Oklahoma City Contract No. MC-0742-G Engineering and Testing Services, estimated cost \$148,763.25.

**ADOPTED** by the Oklahoma City Airport Trust and signed by the Chairman this 24TH day of APRIL, 2025.

**ATTEST:**

**OKLAHOMA CITY AIRPORT TRUST**

  
Trust Secretary

   
Chairman

**REVIEWED** for form and legality.

  
Assistant Municipal Counselor/  
Attorney for the Trust