

## **RESOLUTION**

**RESOLUTION WAIVING PROFESSIONAL CONSULTANT SELECTION PROCEDURES AND RATIFYING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON AND ASSOCIATES, LLC, AND APPROVING AMENDMENT NO. 1 FOR PLANNING AND PROFESSIONAL SERVICES ON THE MERIDIAN PLACEMAKING ASSESSMENT, MERIDIAN AVENUE FROM WEST RENO AVENUE SOUTH TO I-240, INCREASE OF \$15,000 FOR A TOTAL NOT TO EXCEED \$65,000.**

**WHEREAS**, The City of Oklahoma City (“City”) desires to foster economic prosperity and goodwill among stakeholders on the Meridian Hospitality Corridor in conjunction with the City’s Commercial District Revitalization Program; and

**WHEREAS**, pursuant to the Oklahoma City Municipal Code Chapter 2, Article V, Division 4 Open Market Procedure, 2-441, The City of Oklahoma City (“City”) entered into an open market contract with Johnson and Associates, LLC, (Contractor) on October 10, 2023, for a Meridian Placemaking Assessment (Report) in an amount not to exceed \$50,000; and

**WHEREAS**, during the course of work to create the Report, City staff and Contractor identified the need for additional services for enhanced report content and stakeholder engagement with key stakeholders; and

**WHEREAS**, at the request of City staff, Contractor provided a quote for said additional services and the amount quoted is \$15,000, which would bring the total amount of the contract to \$65,000; and

**WHEREAS**, a \$15,000 increase to the existing contract will exceed \$50,000 and require a Resolution by City Council to waive professional consultant selection procedures, and ratify approval of the Professionals Services Agreement with Johnson and Associates, LLC, (**ATTACHMENT “1”**), and approve Amendment No. 1 to said agreement in the amount of \$15,000 (**ATTACHMENT “2”**).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of The City of Oklahoma City that they do hereby

- 1) Waive the professional consultant selection procedures for the purposes of the Meridian Placemaking Assessment work as described herein, and**
- 2) Ratify approval of a Professional Services Agreement with Johnson and Associates, LLC, and**
- 3) Approve Amendment No. 1 to the Professional Services Agreement, increasing the amount from \$50,000 to \$65,000 and setting the end date to February 28, 2025.**

**ADOPTED** by the City Council of the City of Oklahoma City and **SIGNED** by the Mayor  
this 27TH day of AUGUST, 2024.

**ATTEST:**

Amy K Simpson  
City Clerk



**THE CITY OF OKLAHOMA CITY**

David Holt

**REVIEWED** for form and legality.

Susan Ramehall  
Assistant Municipal Counselor