

RESOLUTION RATIFYING THE ACTIONS OF THE DIRECTOR FOR THE APPROVAL OF CHANGE ORDER NO. 1 FOR THE CHILLER, COOLING TOWER AND AIR HANDLING UNIT REPLACEMENTS, AT THE HANGAR 9 BUILDING, MIKE MONRONEY AERONAUTICAL CENTER, IN ACCORDANCE WITH THE OKLAHOMA CITY AIRPORT TRUST’S CONTRACT FOR PROFESSIONAL SERVICES, PROJECT NO. OCAT GEN 2312, MULTI-YEAR PROFESSIONAL SERVICES AGREEMENT WITH C.H. GUERNSEY & COMPANY, IN THE ESTIMATED AMOUNT OF \$39,375.

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, with The City of Oklahoma City (“City”) as its sole beneficiary; and

WHEREAS, the Trust holds in trust certain real estate, the property of The City of Oklahoma City, known as Will Rogers World Airport (“Airport”), which is located primarily in Oklahoma County, Oklahoma; and

WHEREAS, The Trust entered into an agreement for Project No. OCAT GEN 2312, Multi-Year Professional Services (“Contract”), with C.H. Guernsey & Company on February 23, 2023; and

WHEREAS, the Agreement allocates up to \$750,000 per project for professional services for any one project; and

WHEREAS, on April 27, 2023, Trust approved a Resolution to purchase professional services utilizing the Contract at the Mike Monroney Aeronautical Center (“MMAC”), in the estimated amount of \$250,875; and

WHEREAS, the change in scope was to redesign the existing constant volume chilled water system with a new bypass variable pumping arrangement with new VFDs, valves, and controls which were not part of the original design or scope of work; and

WHEREAS, on January 2, 2024, Trust staff requested an additional \$39,375 to meet the scope of work and deliverables as per the above paragraph; and

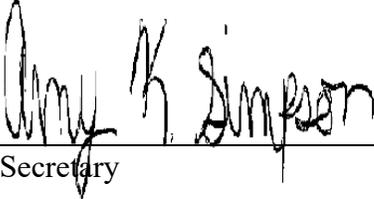
WHEREAS, Total cost of services including Change Order No. 1 for Hangar 9 Chiller, Cooling Tower and Air Handling Unit Replacements will be \$290,250.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust hereby ratifies the action of the Director for the approval of Change Order No. 1 for Hangar 9 Chiller, Cooling Tower and Air Handling Unit Replacements, Mike Monroney Aeronautical Center, in accordance with Project No. OCAT GEN 2312, Multi-Year Professional Services agreement with C.H. Guernsey & Company, in the estimated amount of \$39,375.

ADOPTED by the Trustees of the Oklahoma City Airport Trust and signed by the Chairman this
28TH day of MARCH, 2024.

ATTEST:

OKLAHOMA CITY AIRPORT TRUST:


Trust Secretary

 
Chairman

REVIEWED for form and legality.


Assistant Municipal Counselor/
Attorney for the Trust