

**RESOLUTION RATIFYING THE ACTIONS OF THE
CHAIRMAN IN APPROVING AMENDMENT NO. 1 AND
CHANGE ORDER NO. 1, PROJECT WMC-037-R, MCA
HEADQUARTERS BUILDING REPLACEMENT, MCGEE
CREEK RESERVOIR, FARRIS, OKLAHOMA, INCREASE
OF \$54,807.36.**

WHEREAS, the current headquarters and residence building are connected; and

WHEREAS, the new headquarters building will be an independent and separate structure from the future residence building as a result of this project; and

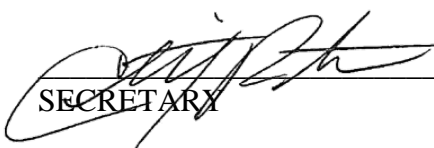
WHEREAS, Amendment No. 1 is necessary to adjust pay items for additional concrete work and rock excavation to ensure that all boulders were removed during the completion of the foundation; and


WHEREAS, Change Order No. 1 adds pay items to extend the existing sewer line, and includes incidentals in the maintenance shop.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the McGee Creek Authority that they do hereby ratify the actions of the General Manager in approving Amendment No. 1 and Change Order No. 1, Project WMC-037-R, MCA Headquarters Building Replacement, McGee Creek Reservoir, Farris, Oklahoma, increase of \$54,807.36.

ADOPTED by the Trustees and signed by the Chairman of the McGee Creek Authority
this **13th** day of **March, 2025**.

ATTEST:


SECRETARY


McGEE CREEK AUTHORITY
CHAIRMAN



CONCURRED by the Trustees and signed by the Chairman of the Oklahoma City Water
Utilities Trust this **25TH** day of **MARCH**, 2025.

ATTEST:

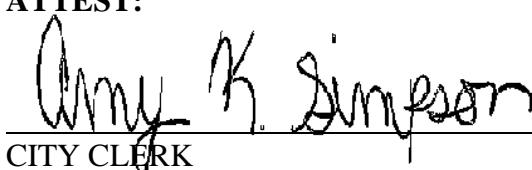

SECRETARY



OKLAHOMA CITY WATER
UTILITIES TRUST
CHAIRMAN

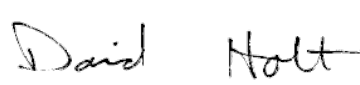


CONCURRED by the Council and signed by Mayor of The City of Oklahoma City this
8TH day of **APRIL**, 2025.

ATTEST:


CITY CLERK


THE CITY OF OKLAHOMA CITY
MAYOR



REVIEWED for form and legality.


ASSISTANT MUNICIPAL COUNSELOR