

RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL PROFESSIONAL SERVICES FROM H. W. LOCHNER, INC. FOR PROJECT NO. OCAT WPA 2316, "WIDEN RUNWAY 17R/35L TO 100 FEET AND IMPROVE DRAINAGE STRUCTURES," UTILIZING PROJECT NO. OCAT GEN 1910, "MULTI-YEAR PROFESSIONAL SERVICES," ESTIMATED COST \$182,529.56.

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

WHEREAS, the City of Oklahoma City ("City") is its sole beneficiary; and

WHEREAS, the Trust leases, manages, and operates certain real estate for City commonly known as Will Rogers World Airport, Wiley Post Airport, and Clarence E. Page Airport located in Oklahoma, Cleveland, and Canadian Counties, Oklahoma; and

WHEREAS, the Trust initiated Project No. OCAT GEN 1910, "Multi-Year Professional Services" for OCAT, Federal, or State Funded CIP Projects, to construct certain improvements to airport facilities at Will Rogers World Airport, Wiley Post Airport, and Clarence E. Page Airport; and

WHEREAS, on June 27, 2019, the Trust awarded OCAT GEN 1910 Contract to H. W. Lochner, Inc. ("Consultant") for on-call multi-year projects; and

WHEREAS, on January 22, 2022, the Trust engaged the services of the Consultant to design, prepare bidding documents, and provide construction phase services to widen the pavement of Runway 17R-35L at Wiley Post Airport; and

WHEREAS, the Trust desires to engage the services of the Consultant to provide additional Construction Administration Services and Resident Project Representation for the additional 122 days of construction duration beyond the original estimated construction time; and

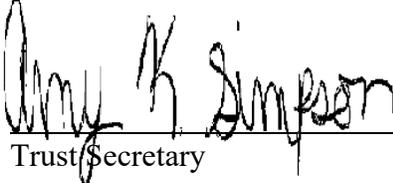
WHEREAS, the Trust and Consultant desire to perform the work with a proposed estimated cost of \$182,529.56 for Project No. OCAT WPA 2316, "Widen Runway 17R/35L to 100 Feet and Improve Drainage Structures" at Wiley Post Airport.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust hereby authorizes the purchase of additional professional services from H.W. Lochner, Inc. for Project No. OCAT WPA 2316, "Widen Runway 17R/35L to 100 Feet and Improve Drainage Structures," utilizing Project No. OCAT GEN 1910, "Multi-Year Professional Services," estimated cost \$182,529.56.

ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 23rd day of May 2024.

ATTEST: (SEAL)

OKLAHOMA CITY AIRPORT TRUST:


Trust Secretary




Chairman

REVIEWED for form and legality.


Assistant Municipal Counselor/
Attorney for the Trust