

RESOLUTION AUTHORIZING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES WITH C.H. GUERNSEY & COMPANY, FOR PASSENGER BOARDING BRIDGE REPLACEMENT - PHASE II UTILIZING PROJECT NO. OCAT GEN 2312, MULTI-YEAR PROFESSIONAL SERVICES CONTRACT, \$205,978, RETROACTIVE TO OCTOBER 19, 2023.

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 the City commonly known as Will Rogers World Airport (Airport); and

WHEREAS, on February 23, 2023 the Trust awarded OCAT GEN 2312, Multi-Year Professional Services Contract to C.H. Guernsey & Company, (Consultant) for on-call projects; and

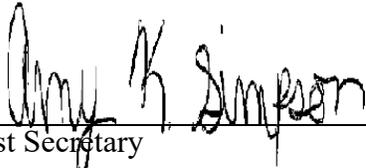
WHEREAS, the passenger boarding bridges require replacement as they have exceeded the useful service life; and

WHEREAS, the Trust desires to engage the services of Consultant to perform professional services for a project to replace various passenger boarding bridges in the estimated amount of \$205,978.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust hereby authorizes professional services retroactive to October 19, 2023 for Passenger Boarding Bridge Replacement - Phase II at Will Rogers World Airport utilizing Project No. OCAT GEN 2312, Multi-Year Professional Services Contract, with C.H. Guernsey & Company in the estimated amount \$205,978.

ADOPTED by the Trustees of the Oklahoma City Airport Trust this 25TH day of JANUARY, 2024.

ATTEST:


Trust Secretary



OKLAHOMA CITY AIRPORT TRUST:


Chairman

REVIEWED for form and legality.


Assistant Municipal Counselor/
Attorney for the Trust