

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FROM C. H. GUERNSEY & COMPANY TO DESIGN HANGAR 9 CHILLER, COOLING TOWER, AND AIR HANDLING UNIT REPLACEMENTS, AT MIKE MONRONEY AERONAUTICAL CENTER, UTILIZING THE TRUST'S CONTRACT FOR PROFESSIONAL SERVICES, PROJECT NO. OCAT GEN 2312, "MULTI-YEAR PROFESSIONAL SERVICES," IN THE ESTIMATED AMOUNT OF \$250,875.**

**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 leases, manages, and operates certain real estate for the City commonly known as Mike Monroney Aeronautical Center ("MMAC") at Will Rogers World Airport ("Airport"), which is located in Oklahoma and Cleveland Counties, Oklahoma; and

**WHEREAS**, Trust entered in to a professional services contract for Project No. OCAT GEN 2312, "Multi-Year Professional Services" ("Contract") with C. H. Guernsey & Company, ("Consultant") on February 23, 2023; and

**WHEREAS**, the Contract allocates up to \$750,000 in total compensation for all professional architectural and engineering services for any one project; and

**WHEREAS**, the Trust has a need to replace the chiller, cooling tower, and air handling unit ("AHU") at Hangar 9 at the MMAC, and

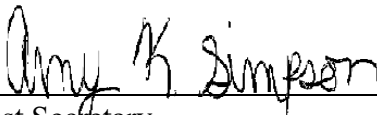
**WHEREAS**, the Trust desires to engage the professional services of the Consultant through the Contract to perform the replacement of the chiller, cooling tower and AHU in the estimated amount of \$250,857. The estimated construction cost is \$4,270,000.

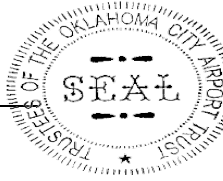
**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES** of the Oklahoma City Airport Trust that the Trust hereby authorizes the purchase of Professional Services from C. H. Guernsey & Company to design the Chiller, Cooling Tower and Air Handling Unit replacements at Hangar 9 at MMAC, utilizing the Trust's competitively bid Contract, Project No. OCAT GEN 2312, "Multi-Year Professional Services," in the estimated amount of \$250,857.

**ADOPTED** by the Trustees of the Oklahoma City Airport Trust this 27TH day of  
APRIL, 2023.

**ATTEST:**


**OKLAHOMA CITY AIRPORT TRUST:**

  
Trust Secretary



  
Chairman

**REVIEWED** for form and legality.

  
Assistant Municipal Counselor/  
Attorney for the Trust