

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FROM FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C., TO DESIGN “ANF-1 CHILLER AND COOLING TOWERS REPLACEMENT” 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 \$330,831.40.

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 Cleveland and Oklahoma Counties, Oklahoma; and

WHEREAS, Trust entered in to a professional services contract for Project No. OCAT GEN 2312, “Multi-Year Professional Services” (“Contract”) with Frankfurt-Short-Bruza Associates, P.C, (“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 needs to replace the chillers, cooling towers and air distribution systems at the ANF-1 at the MMAC, and

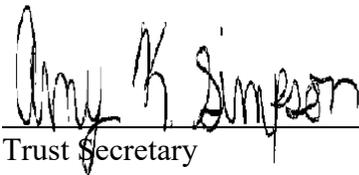
WHEREAS, the Trust desires to engage the professional services of the Consultant through the Contract to design the replacement of the chillers, cooling towers and air distribution systems in the estimated amount of \$330,831.40. The estimated construction cost is \$3,600,000.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust hereby authorizes Professional Services from Frankfurt-Short-Bruza Associates, P.C, to design the ANF-1 chillers, cooling towers and air distribution system replacements at MMAC, utilizing the Trust’s competitively bid Contract, Project No. OCAT GEN 2312, “Multi-Year Professional Services,” in the estimated amount of \$330,831.40.

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