

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 24-12

**A RESOLUTION AUTHORIZING USE OF THE CONSTRUCTION
MANAGER AT-RISK DELIVERY METHOD UNDER TEXAS
GOVERNMENT CODE CHAPTER 2269 FOR THE WYLIE WATER
TREATMENT PLANT BACKUP POWER IMPROVEMENTS
PROJECT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH
TEXAS MUNICIPAL WATER DISTRICT:**

SECTION 1

That the North Texas Municipal Water District (NTMWD) authorizes the use of the Construction Manager At-Risk Delivery Method under Chapter 2269 of the Texas Government Code for the Wylie Water Treatment Plant (WTP) Backup Power Improvements, Project No. 101-0564-20. The NTMWD, through this resolution, specifically elects to be governed by Chapter 2269 of the Texas Government Code solely for the procurement of the Wylie WTP Backup Power Improvements project referenced above, superseding any other applicable law, rule, or regulation governing competitive bidding by the NTMWD for this project.

SECTION 2

That this resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved that all resolutions of the Board of Directors of the NTMWD in conflict herewith are hereby amended or repealed to the extent of such conflict.

**THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF
DIRECTORS IN A REGULAR MEETING ON MARCH 28, 2024, IN THE
ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.**

DAVID HOLLIFIELD, Secretary

RICHARD PEASLEY, President

(SEAL)