

**NORTH TEXAS MUNICIPAL WATER DISTRICT**

**RESOLUTION NO. 24-48**

**A RESOLUTION AUTHORIZING USE OF CONSTRUCTION MANAGER AT-RISK DELIVERY METHOD UNDER TEXAS GOVERNMENT CODE CHAPTER 2269 FOR THE TEXOMA RAW WATER PIPELINE NO. 2 AND TEXOMA RAW WATER PIPELINE TO LEONARD WATER TREATMENT PLANT PIPELINE 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 Texoma Raw Water Pipeline No. 2, Project No. 101-0633-23 and the Texoma Raw Water Pipeline to Leonard Water Treatment Plant Pipeline, Project No. 101-0642-24. The NTMWD, through this resolution, specifically elects to be governed by Chapter 2269 of the Texas Government Code solely for the procurement of the Texoma Raw Water Pipeline No. 2 and Texoma Raw Water Pipeline to Leonard Water Treatment Plant Pipeline referenced above, superseding any other applicable law, rule, or regulation governing competitive bidding by the NTMWD for this project. The construction manager at risk delivery method will provide the best value for the NTMWD.

**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is so resolved that all resolutions of the Board of Directors of the NTMWD in conflict herewith are hereby amended or repealed to the extent of such conflict.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 NOVEMBER 21, 2024, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.**

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**DONALD IMRIE, Secretary**

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**GEORGE CRUMP, President**

**(SEAL)**