

RESOLUTION NO. 2012-59

A RESOLUTION APPROVING CONTRACT AMENDMENT #1 TO THE LETTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF WAYNE AND OLSSON ASSOCIATES FOR THE RICE NESHAP COMPLIANCE PROJECT.

WHEREAS, the Wayne City Council approved a Letter Agreement with Olsson Associates on August 2, 2011, for professional services regarding the “RICE NESHAP Compliance Project”; and

WHEREAS, the work effort to procure the RICE NESHAP compliance equipment is now complete and the installation and certification testing phase of that equipment has now begun, and therefore, the original contract needs to be amended to provide necessary engineering services through the completion of the project; and

WHEREAS, Olsson Associates is requesting that the scope of services be amended so that Olsson will:

- Oversee the installation of all RICE NESHAP compliance equipment procured as a part of the first phase of the project;
- Coordinate certification testing of the catalytic equipment with the NDEQ and perform the testing necessary to certify the equipment for compliance with the requirements of RICE NESHAP 4Z; and
- Close out the project by supplying all certification test results and related paperwork to the NDEQ on behalf of the City of Wayne and provide copies of all submittals to the City; and

WHEREAS, Olsson Associates’ fee shall be on a time and material basis not to exceed \$45,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that Amendment #1 to the Letter Agreement between the City of Wayne and Olsson Associates for the “RICE NESHAP Compliance Project” be accepted as recommended, and the City Administrator and/or Mayor is authorized and directed to execute said agreement for the professional services on behalf of the City.

PASSED AND APPROVED this 21st day of August, 2012.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk