

**RESOLUTION NO. 2012-62**

**A RESOLUTION APPROVING AGREEMENT FOR SERVICES BETWEEN THE CITY OF WAYNE AND EISENBRAUN & ASSOCIATES FOR THE 10<sup>TH</sup> STREET, MAIN TO WINDOM STREET RECONSTRUCTION PROJECT, AND AUTHORIZING THE USE OF LOCAL FUNDS TO BE REIMBURSED BY FUTURE ALLOCATIONS OF STATE HIGHWAY STP REPLACEMENT FUNDS FOR SAID PROJECT.**

WHEREAS, the Wayne City Council is desirous of entering into an Agreement with Eisenbraun & Associates for professional engineering services regarding the “10<sup>th</sup> Street, Main to Windom Street Reconstruction Project”; and

WHEREAS, a proposal has been requested and received from Eisenbraun & Associates; and

WHEREAS, staff recommendation is to accept said proposal of Eisenbraun & Associates for the project at a cost of not to exceed \$17,160 for design engineering services; and

WHEREAS, staff recommendation is to relinquish Federal STP funding and use local funds to be reimbursed by future allocations of State Highway STP Replacement Funds for said project, so that the same can be completed in 2013.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Agreement between the City of Wayne and Eisenbraun & Associates for the “10<sup>th</sup> Street, Main to Windom Street Reconstruction 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 21<sup>st</sup> day of August, 2012.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk