

**RESOLUTION NO. 2009-27**

**A RESOLUTION APPROVING HDR AS ENGINEERING CONSULTANT FOR THE POWER PLANT COOLING TOWER PROJECT.**

WHEREAS, proposals were received for engineering consulting services for the Power Plant Cooling Tower Project; and

WHEREAS, City staff evaluated the submitted proposals and are recommending the firm of HDR for the project; and

WHEREAS, the Mayor and Council of the City of Wayne, Nebraska, find and declare that the firm of HDR has the qualifications and meets all requirements to perform the services required to design and monitor the said project.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wayne, Nebraska, that they hereby appoint HDR as the project engineer for said project in the City of Wayne, Nebraska; and

BE IT FURTHER RESOLVED that the Mayor be, and she hereby is instructed and authorized to enter into a contract on behalf of the City of Wayne, Nebraska, with said firm for the completion of the work as proposed, and the City Administrator is authorized to approve and execute change orders not to exceed five percent of the contract price.

PASSED AND APPROVED THIS 7<sup>th</sup> day of April, 2009.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

APPROVED AS TO FORM AND CONTENT:

\_\_\_\_\_

City Attorney