

RESOLUTION NO. 2016-39

A RESOLUTION ACCEPTING PROPOSAL AND APPROVING CONSULTING SERVICES AGREEMENT WITH C. H. GUERNSEY & COMPANY FOR A GENERATION RESOURCE FEASIBILITY ANALYSIS.

WHEREAS, the Wayne City Council is desirous of entering into an agreement with C. H. Guernsey & Company for consulting services regarding a Generation Resource Feasibility Analysis, as directed by the City; and

WHEREAS, a proposal has been requested and received from C. H. Guernsey & Company for said consulting services; and

WHEREAS, the fees for said services are outlined on "Fee Schedule – 2016" attached to the agreement (not to exceed cost of \$28,500, without prior written approval by the City); and

WHEREAS, staff recommendation is to accept the proposal of C. H. Guernsey & Company.

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 C. H. Guernsey & Company, for a Generation Resource Feasibility Analysis, which is attached hereto and incorporated herein by reference, be accepted as recommended, and the City Administrator and/or Mayor is authorized and directed to execute the Agreement for said professional services on behalf of the City.

PASSED AND APPROVED this 17th day of May, 2016.

THE CITY OF WAYNE, NEBRASKA,

By _____
Council President

ATTEST:

City Clerk