

RESOLUTION NO. 2009-66

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES WITH JEO CONSULTING GROUP, INC., FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE AQUARIUS WASTEWATER TREATMENT SYSTEM PROJECT.

WHEREAS, the City of Wayne wishes to enter into an agreement for services with JEO Consulting Group, Inc., for design and construction administration services for the Aquarius Wastewater Treatment System Project; and

WHEREAS, JEO Consulting Group has submitted two proposals:

Proposal 1 (Site A - Existing Location) - \$1,097,103; and

Proposal 2 (Site A and B) - \$1,339,986 (Site B would relocate and develop the site in the existing lagoon).

WHEREAS, City Council, after evaluating said proposals, have approved Proposal 2 (Site A and B) in the amount of \$1,339,986.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City enter into an Agreement for Services with JEO Consulting Group, Inc., for design and construction administration services for the Aquarius Wastewater Treatment System Project; that the terms and conditions as contained in the Agreement with JEO Consulting Group, Inc., are hereby approved, and that the Mayor is hereby authorized to execute said Agreement.

PASSED AND APPROVED THIS 21st day of July, 2009.

THE CITY OF WAYNE, NEBRASKA,

By _____

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM AND CONTENT:

City Attorney