

RESOLUTION NO. 2010-62

**A RESOLUTION APPROVING AMENDMENT NO. 2 –
AGREEMENT FOR PROFESSIONAL CONSTRUCTION
ENGINEERING SERVICES WITH KIRKHAM MICHAEL ON
THE FORMER KARDELL LANDFILL IMPROVEMENT
PROJECT.**

WHEREAS, due to the recent flooding events, it is necessary to reconstruct and stabilize the bank of South Logan Creek; and

WHEREAS, a proposal for professional construction engineering services has been requested and received from Kirkham Michael, which is Amendment No. 2 to the letter agreement dated May 20, 2008, and Amendment No. 1 dated January 11, 2010; and

WHEREAS, staff has reviewed said proposal and is recommending that the Council accept the same for a lump sum fee of \$3,900.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that Amendment No. 2 to the Agreement for Professional Construction Engineering Services between the City of Wayne and Kirkham Michael be accepted as recommended, and the City Administrator and/or Council President is authorized and directed to execute said agreement for the professional services on behalf of the City.

PASSED AND APPROVED this 3rd day of August, 2010.

THE CITY OF WAYNE, NEBRASKA,

By _____
Council President

ATTEST:

City Clerk