

RESOLUTION NO. 2011-26

A RESOLUTION APPROVING PRELIMINARY ENGINEERING SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN THE CITY OF WAYNE AND OLSSON ASSOCIATES FOR THE WAYNE TRAIL PHASE 2 PROJECT.

Whereas: The City of Wayne, Nebraska, and Olsson Associates have previously executed an Engineering Services Agreement to provide for the preparation of plans and specifications for a transportation project for which the Local Public Agency (LPA) intends to obtain Federal funds; and

Whereas: The City of Wayne, Nebraska, as a sub-recipient of Federal-Aid funding, is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: The City of Wayne, Nebraska, and Olsson Associates wish to enter into a Supplemental Engineering Services Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the City Council of the City of Wayne, Nebraska, that Ken Chamberlain, Mayor, is hereby authorized to sign the attached Supplemental Engineering Services Agreement No. 2 between the City of Wayne, Nebraska, and Olsson Associates. The City of Wayne, Nebraska, is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number STPB-90(4),

NDOR Control Number 31777,

Wayne Trail - Phase 2.

PASSED AND APPROVED this 5th day of April, 2011, at Wayne, Nebraska.

The City Council of the City of Wayne

Board/Council Member _____

Moved the adoption of said resolution

Member _____ Seconded the Motion

Roll Call: _____ Yes _____ No _____ Abstained _____ Absent

Resolution adopted, signed and billed as adopted

ATTEST:

City Clerk