

**RESOLUTION NO. 2017-40**

**A RESOLUTION ACCEPTING PROPOSAL AND APPROVING SCOPE OF CONSULTING SERVICES AGREEMENT WITH C. H. GUERNSEY & COMPANY FOR A 9MW GENERATION RESOURCE FEASIBILITY STUDY.**

WHEREAS, the Wayne City Council is desirous of entering into an agreement with C. H. Guernsey & Company for consulting services regarding a 9MW Generation Resource Feasibility Study, 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 – 2017" attached to the agreement (with a not to exceed cost of \$39,500, 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 Consulting Services Agreement between the City of Wayne and C. H. Guernsey & Company, for a 9MW Generation Resource Feasibility Study, 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 \_\_\_\_ day of May, 2017.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk