

RESOLUTION NO. 2024-20

**A RESOLUTION APPROVING AMENDMENT NO. 1 TO TASK ORDER NO. 04
WITH DGR ENGINEERING FOR THE “NORTHEAST SUBSTATION
PROJECT.”**

WHEREAS, the Wayne City Council, on March 1, 2016, appointed DGR Engineering as the special engineer on the City of Wayne Electric Distribution Projects; and

WHEREAS, DGR Engineering prepared Task Order No. 4 to the Master Agreement for Professional Services for a project entitled: “Northeast Substation Project;” and

WHEREAS, it is necessary to amend Task Order No. 4 to include additional fees (\$673,000) for said services described therein; and

WHEREAS, said additional engineering services brings the revised fee established by this amendment to \$687,709.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that Amendment No. 1 to Task Order No. 4 between the City of Wayne and DGR Engineering is hereby approved for the “Northeast Substation Project.”

PASSED AND APPROVED this 16th day of April, 2024.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk