

RESOLUTION NO. 5063

A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MISSMAN, INC. FOR ENGINEERING SERVICES RELATING TO PHASE I DESIGN AND PROJECT DEVELOPMENT FOR THE 2018 F.A.U. (FEDERAL AID URBAN) EAST STREET IMPROVEMENT PROJECT (SOUTH ST. TO 2<sup>ND</sup> ST.), AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The City has received approval for the inclusion of the East Street project in the FY-18 IDOT District 2 Local Agency Federal-Aid Program; and,

WHEREAS, Missman, Inc. has been selected as one of three on-call consultants through a Qualifications Based review process with specific expertise is the completion of FAU Projects in District 2; and,

WHEREAS, Missman, Inc. has submitted a proposed agreement to complete the required Phase I Design and Project Development services, included herewith as Attachment A.


NOW THEREFORE BE IT RESOLVED, BY THE KEWANEE CITY COUNCIL, IN COUNCIL ASSEMBLED, AS FOLLOWS:

Section 1 The City Manager is hereby authorized to execute the necessary documents to enter into an agreement with Missman, Inc. for completion of the above Phase I Design services for the FAU East Street Improvement project.

Section 2 This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 24<sup>th</sup> day of July, 2017.

ATTEST:

  
Melinda Edwards, City Clerk

  
Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney	X			
Council Member Andrew Koehler	X			
Council Member Deanne Schweitzer	X			
Council Member Steve Faber	X			
Council Member Michael Yaklich	X			

