

RESOLUTION 20-05

In Re: Bolton and Menk, Inc. Professional Services Agreement

WHEREAS, the City of Early has been provided with a Contract with Bolton & Menk, Inc. a professional engineering group for engineering services required for the 2021 Water Treatment facility improvements: and

WHEREAS, it is the best interest of the City and its citizens to enter into such contract to receive professional engineering services as required by the Iowa Code to plan, advise and supervise the water treatment system improvements; and

WHEREAS, CITY and the engineering company desire to enter into the Agreement to Provide Professional Services regarding the scope of services and fees as set forth on the attached Exhibit "A" incorporated herein by this reference;

NOW, THEREFORE, be it Resolved as follows:

1. That the Agreement as shown on Exhibit "A" is approved;
2. That the work set forth in the Agreement is intended to be in effect immediately upon passage of this Resolution;
3. That the Mayor and the Clerk of the City of Early are authorized to execute all documents and to carry forth all things necessary to effectuate this Contract;

Moved by: Cougill Seconded by: Freese

Roll Call Vote:

	AYE	NAY	ABSENT	ABSTAIN
PICKHINKE	X			
COUGILL	X			
FREESE	X			
MASON	X			
SCHMITT	X			

Passed, adopted and approved this 4th day of February 2020.

ATTEST:

L. Houston

Lexi Houston, City Clerk

Sharon Ann Irwin
Sharon Irwin, Mayor