

RESOLUTION 1034

RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE LIFT STATION AND FORCE MAIN IMPROVEMENTS 2011 PROJECT.

WHEREAS, the City Council of the City of West Branch unanimously approved an engineering services agreement with Veenstra & Kimm, Inc. for Lift Station and Force Main Improvements 2011 (the "Project") in an amount not to exceed \$97,700 on May 2, 2011; and

WHEREAS, Veenstra & Kimm, Inc. has completed many of the tasks associated with that agreement and the city administrator, city attorney and city engineer have been working with property owners to obtain necessary easements for the project and this easement process is now near completion; and

WHEREAS, the city engineer has advised the city administrator that the next step in the process is to complete geotechnical engineering services; and

WHEREAS, Terracon Consultants, Inc, of Iowa City, Iowa has submitted a quotation in the amount of \$4,250.00 to \$4,900.00; and

WHEREAS, Terracon Consultants, Inc, of Iowa City, Iowa has provided a budget estimate – fee schedule for the Project; and

WHEREAS, Terracon Consultants, Inc, of Iowa City, Iowa has provided a letter to the City of West Branch dated September 11, 2012, which contains project information, a scope of services and compensation related to the Project; and

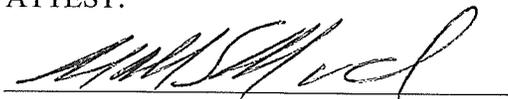
WHEREAS, Terracon Consultants, Inc. has prepared an agreement to perform the aforementioned services which has been reviewed by the city attorney and now requires the approval of the City Council.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West Branch, Cedar County, Iowa, that the aforementioned engineering services agreement be and the same is hereby approved. Further, the Mayor and City Clerk are directed to execute said agreement on behalf of the City.

Passed and approved this 17th day of September, 2012.


Don Kessler, Mayor

ATTEST:


Matt Muckler, City Administrator/Clerk