

RESOLUTION 2013- 17

**A RESOLUTION AUTHORIZING EXECUTION OF BASIC AGREEMENT TO FURNISH ENGINEERING SERVICES AND WORK ORDER NO. 1 WITH MCCLELLAND ENGINEERS.**

WHEREAS, the City Council of Elkins, Arkansas, has this date been presented with a proposed Basic Agreement To Furnish Engineering Services and Work Order No. 1 from McClelland Consulting Engineers, Inc. of Fayetteville, Arkansas concerning the Engineering Design Bid Preparation and Construction Phase Services for the wastewater collection system replacement/rehabilitation to the Elkins Water and Sewer System.

WHEREAS, the Water and Sewer Committee received a recommendation from RJN for replacement/rehabilitation of portions of the Elkins wastewater collection system after an extensive evaluation of the system by RJN which included a proposal for certain services of RJN in regard to the recommended replacement/rehabilitation program.

WHEREAS, the City Council, upon the advice of the Elkins Water and Sewer Committee, is committed to a long term multi-million dollar program to upgrade and improve its system.

WHEREAS, a long and mutually beneficial relationship with McClelland Consulting Engineers, Inc. has been experienced by the City.

WHEREAS, the City Council has, after discussion and deliberation and after receiving the recommendation of the Water and Sewer Committee, determined that McClelland Consulting Engineers, Inc. will best serve the needs of the City on this project.

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF ELKINS, ARKANSAS, that after due deliberation and consideration the attached Basic Agreement To

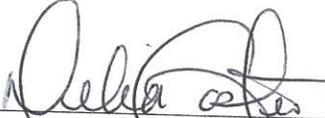
Furnish Engineering Services and Work Order No. 1 with McClelland Consulting Engineers, Inc. for various services as set forth in the attached documents is approved; the Council has determined that the interest of the City, its residents and occupants will be best served by accepting and entering into said Basic Agreement To Furnish Engineering Services and Work Order No. 1 with McClelland Consulting Engineers, Inc. for its services in regard to the design, bid preparation and assistance, construction oversight and supervision of the project by McClelland Consulting Engineers, Inc.

The Mayor and Recorder-Treasurer should be and hereby are authorized to execute and deliver signed copies of the attached Basic Agreement To Furnish Engineering Services and Work Order No. 1 to McClelland Consulting Engineers, Inc. and to take all steps necessary to secure the anticipated services as specified in such documents and make payment for those services as invoiced per the Agreement.

PASSED AND APPROVED this 17<sup>th</sup> day of September, 2013.

  
L. BRUCE LEDFORD, Mayor

ATTEST:

  
DELIA FOSTER, Recorder Treasurer