

RESOLUTION 2013-19

**A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO FURNISH ENGINEERING SERVICES RELATED TO RELOCATION OF WATER AND SEWER LINES AND RATIFYING ALL ACTIONS PREVIOUSLY TAKEN THEREUNDER**

WHEREAS, the City Council of Elkins, Arkansas, was previously presented with a proposed Agreement for Furnish Engineering Services by McClelland Consulting Engineers, Inc. of Fayetteville, Arkansas in regard to the relocation of water and sewer lines relative to the replacement of the Highway 16 bridge over the middle fork of the White River.

WHEREAS, the Water and Sewer Committee previously approved this Agreement with McClelland.

WHEREAS, the City Council, recognizes the need to move the existing lines to facilitate the relocation and expansion of the Highway 16 bridge.

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

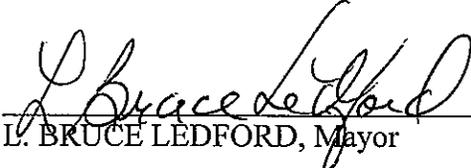
WHEREAS, the City Council has, after discussion and deliberation and after receiving the recommendation of the Water and Sewer Committee, determined that McClelland Consulting Engineers, Inc. will best serve the needs of the City on this project.

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF ELKINS, ARKANSAS, that after due deliberation and consideration the attached Agreement for Engineering Services with McClelland Consulting Engineers, Inc. for various services related to the relocation of existing water and sewer lines as set forth in the attached documents is approved; the Council has determined that the interest of the City, its residents and occupants

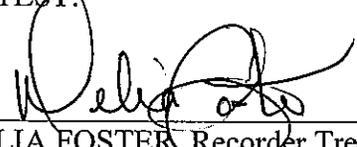
will be best served by accepting and entering into said Agreement with McClelland Consulting Engineers, Inc. for its services in regard thereto.

The Mayor and Recorder-Treasurer should be and hereby are authorized to execute and deliver signed copies of the attached Agreement for Furnish Engineering Services to McClelland Consulting Engineers, Inc. and to take all steps necessary to secure the described services as specified in such documents and make payment for those services as invoiced per the Agreement and any and all actions previously taken with respect to such Agreement are hereby ratified and confirmed.

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

  
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L. BRUCE LEDFORD, Mayor

ATTEST:

  
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DELIA FOSTER, Recorder Treasurer