

RESOLUTION NO. _____

A RESOLUTION APPROVING THE CONTRACT WITH HDR ENGINEERING, INC. FOR PHASE ONE OF THE WATER AND WASTEWATER MASTER PLAN AND ACTIONS RELATED THERETO.

WHEREAS, the City of Branson desires to contract with HDR Engineering, Inc. for Phase One of the Water and Wastewater Master Plan; and

WHEREAS, HDR Engineering, Inc. has been recommended for approval by staff; and

WHEREAS, the City of Branson prepared and advertised specifications for the water and wastewater master plan and the proposal submitted by HDR Engineering, Inc. was found to be the lowest and best bid that satisfied the required specifications; and

WHEREAS, the Board of Aldermen desires to approve the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the contract with HDR Engineering, Inc. for the water and wastewater master plan as specified in the related specifications and substantial conformity with the terms shown on Exhibit "1" attached in the amount not to exceed \$249,290.00 and incorporated by this reference as set out here in full, together with such changes therein as shall be approved by the officers of the City executing same which are consistent with the provisions and intent of this legislation and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The Mayor, City Administrator, and other appropriate City officials are hereby authorized to execute the Agreement and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this legislation.

Section 2: This resolution shall be in full force and effect after its passage and approval.


ADOPTED, by the Board of Aldermen of the City of Branson, Missouri, this _____ day of _____, 20____.

Larry D. Milton
Mayor

ATTEST:

Hillary Briand
City Clerk

APPROVED AS TO FORM:



City Attorney