

RESOLUTION NO. 5120

A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MISSMAN, INC. , NOW A PART OF THE IMEG COMPANY, FOR ENGINEERING SERVICES RELATING TO PHASE II, FINAL DESIGN AND SUBMITTAL TO IDOT FOR ADVERTISING AND LETTING FOR THE 2019 F.A.U. (FEDERAL AID URBAN) EAST STREET IMPROVEMENT PROJECT (SOUTH ST. TO 2ND ST.), AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The City has received approval for the inclusion of the East Street project in the FY-19 IDOT District 2 Local Agency Federal-Aid Program; and,

WHEREAS, Missman, Inc. has completed the Phase I Preliminary Design, Project Development Report, and necessary environmental submittals as part of the Phase I agreement, and,

WHEREAS, Missman, Inc. has submitted a proposed agreement to complete the required Phase II Final Design and IDOT submittal documents for advertising and bid letting next spring, 2019, included herewith as Attachment A.

NOW THEREFORE BE IT RESOLVED, BY THE KEWANEE CITY COUNCIL, IN COUNCIL ASSEMBLED, AS FOLLOWS:

Section 1 The City Manager is hereby authorized to execute the necessary documents to enter into an agreement with Missman, Inc. for completion of the above Phase II Final Design services for the FAU East Street Improvement project.

Section 2 This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 9th day of July, 2018.

ATTEST:


Melinda Edwards, City Clerk


Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney	X			
Council Member Andrew Koehler	X			
Council Member Chris Colomer	X			
Council Member Steve Faber	X			
Council Member Michael Yaklich	X			

