

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2006-

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BURNS & MCDONNELL FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE DESIGN OF TWO ELEVATED WATER STORAGE TANKS (PHASE ONE ENVIRONMENTAL ASSESSMENT AND A REFLECTION SEISMIC SURVEY OF UNDERLYING SOILS AND BEDROCK) AT A COST NOT TO EXCEED \$21,100.00**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has a need for design consulting services for two, 1,000,000 gallon, elevated water storage tanks, and

**WHEREAS**, Burns & McDonnell has expertise that the City needs to complete the project design and analysis.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

The City of O'Fallon authorized its appropriate representatives to sign the Burns & McDonnell agreement for Design Services for the Elevated Water Storage Tanks Authorizations #1 and #2 for a cost not to exceed \$21,100.00.

Passed and approved this 5<sup>th</sup> day of June 2006.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor