

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2007-

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BURNS &  
MCDONNELL FOR PROFESSIONAL SERVICES FOR ADDITIONAL DESIGN OF  
SERVICES RELATED TO A NEW WATER BOOSTER PUMP STATION WITH A  
COST NOT TO EXCEED \$36,000**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has a need for a new French Village Water Booster Pump Station and

**WHEREAS**, Burns & McDonnell has created a design proposal for said station to provide additional design services required by comments on the original design;

**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 authorizes its appropriate representatives to sign the Burns & McDonnell agreement for Professional Services for the additional design requirements of a new water booster pump station not exceed \$36,000.

Passed and approved this 5<sup>th</sup> day of March 2007.

ATTEST:

Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor