

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HENRY, MEISENHEIMER & GENDE, INC. (HMG) FOR PROFESSIONAL SERVICES FOR THE DESIGN OF A NEW CLARIFIER AND HEADWORKS DEPENDENT UPON OBTAINING FUNDING BY THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 IN AN AMOUNT NOT TO EXCEED \$493,200

WHEREAS, the City of O'Fallon, a municipal corporation, needs to obtain professional services for the design of a new clarifier and headworks based on receipt of ARRA funding, and

WHEREAS, the existing plant is largely a result of previous engineering work by HMG engineers, currently on their staff.

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

That the City of O'Fallon authorizes its appropriate representatives to sign the HMG agreement for Professional Services and support in an amount not to exceed \$493,200.

Passed and approved this 4^h day of May 2009.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor