

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BURNS & MCDONNELL FOR THE DESIGN OF THE WATER MAIN EXTENSION FROM THE INTERSECTION OF ILLINOIS ROUTE 159 AND MILBURN SCHOOL ROAD TO THE INTERSECTION OF NORTHSHORE AND DUNHILL IN FAIRVIEW HEIGHTS IN AN AMOUNT NOT TO EXCEED \$69,400.00

WHEREAS, the City of O'Fallon, a municipal corporation, has requirements for the design of the Water Main Extension;

WHEREAS, Burns & McDonnell has the expertise that the City needs to accomplish the design of the water main extension,

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 agreement with Burns & McDonnell for the design of the Water Main Extension from the intersection of IL-159 and Milburn School Road to the intersection of Northshore and Dunhill in an amount not to exceed \$69,400.00

Passed and approved this 6th day of July 2009.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor