

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC., FOR PROFESSIONAL SERVICES FOR THE WATER SUPPLY PRESSURE AND FLOW MONITORING CONTROL STATIONS DESIGN IN AN AMOUNT NOT TO EXCEED \$70,000.00

WHEREAS, the City of O'Fallon, a municipal corporation, needs to obtain professional design services for the water supply pressure and flow monitoring and control stations, and

WHEREAS, Burns & McDonnell Engineering Co., Inc., can perform all the services needed,

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 Burns & McDonnell Engineering Co., Inc., agreement for Professional Services and support in an amount not to exceed \$70,000.00.

Passed and approved this 19th day of October 2009

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor