

## **RESOLUTION NO. 09 02 04**

### **AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF FORT MORGAN AND SHORT ELLIOT HENDRICKSON, INC. AND CONCERNING THE DOWNTOWN PROJECT**

**WHEREAS**, the City desires to have certain engineering and design services performed by Short Elliot Hendrickson, Inc. (SEH) for the design of infrastructure improvements concerning the Downtown Project; and,

**WHEREAS**, SEH has submitted a bid for engineering work that was accepted by the City Council on January 6, 2009; and,

**WHEREAS** the City has been awarded a grant from DOLA in the amount of \$175,000.00 to pay for a portion of the engineering and design services to be performed by SEH; and,

**WHEREAS**, the engineering and design services are a necessary step for the replacement and the installment of infrastructure landscaping and beautification for the Downtown Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

**Sec. 1:** The Mayor is hereby authorized to execute the **Agreement for Professional Services** between the City of Fort Morgan and Short Elliot Hendrickson, Inc. not to exceed the amount of \$220,017.00.

**PASSED, APPROVED AND ADOPTED** this 3<sup>rd</sup> day of February, 2009, upon a roll call vote follows:

**Ayes:** Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, and Simmons

**Nays:**

**Absent:** Councilmember Shaver

**THE COUNCIL OF THE CITY  
OF FORT MORGAN, COLORADO**

BY: Jack Warner  
Mayor

ATTEST:

Andrea J. Strand  
City Clerk

STATE OF COLORADO )  
COUNTY OF MORGAN )  
CITY OF FORT MORGAN )

ss:

**CERTIFICATE**

I, Andrea J. Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado and that the same has not, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the seal of the City of Fort Morgan as of the 3<sup>rd</sup> day of February, 2009.

Andrea J. Strand  
City Clerk