

**RESOLUTION NO. A- \_\_\_\_\_**

1           **WHEREAS**, The City of Lincoln desires to enter into contract(s) for the wastewater project  
2 that provides for construction of the West ‘O’ Trunk Sewer Extension Project for the Lincoln  
3 Wastewater System.

4           **WHEREAS**, said contract, will involve the expenditure of money from appropriations of  
5 more than one year, and Article VII, Section 3 of the Charter of the City of Lincoln provides that no  
6 such expenditure of money from appropriations of more than one year shall be valid unless approved  
7 by resolution of the City Council.

8           **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Lincoln,  
9 Nebraska:

10           That the Mayor is authorized to execute a contract between the City and the recommended,  
11 lowest bid contractor for construction of the West ‘O’ Trunk Sewer Extension Project for the Lincoln  
12 Wastewater System.

13           **AND FURTHER, BE IT RESOLVED** by the City Council that the Mayor is authorized to  
14 execute a contract between the City and HDR, Inc. to provide construction phase services for this  
15 Wastewater System construction project.

16           The City Clerk is directed to return one fully executed copy of this Resolution to Steve  
17 Masters, Public Utilities Administrator, one for department records.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

\_\_\_\_\_  
City Attorney

Approved:

\_\_\_\_\_  
Interim Director of Public Works/Utilities

Approved this \_\_ day of \_\_\_\_\_, 2005:

\_\_\_\_\_  
Mayor Coleen J. Seng