

**RESOLUTION NO. 978**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH BG CONSULTANTS FOR THE DESIGN AND CONSTRUCTION CONTRACT ENGINEERING REVIEW WORK FOR THE WATER TREATMENT PLANT.**

**WHEREAS**, the City of Osawatomie provides clean, potable drinking water to the citizens of Osawatomie, employees and patients of the Osawatomie State Hospital, as well as Rural Water Districts 1 and 3; and

**WHEREAS**, the city council accepted the recommendation of the water study committee at its January 13, 2022 council meeting; and

**WHEREAS**, the city council recognizes the importance of applying for, and obtaining grants such as this to help minimize the financial impact to the water utility's end consumer; and

**WHEREAS**, the City of Osawatomie, Kansas is a legal governmental entity as provided by the laws of the State of Kansas; and

**WHEREAS**, the city intends to submit an application for assistance in the design and construction of the new water treatment plant from the United States Department of Agriculture – Rural Development (USDA-RD);

**WHEREAS**, BG Consultants has served as City Engineer for at least 20 years and is qualified to perform the work described in the Water Treatment Plant Design Contract; and

**WHEREAS**, City staff, including the City Attorney have reviewed the contract to ensure the best interests of the city and its residents are protected;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS:**

**SECTION ONE:** The Governing Body of Osawatomie, Kansas hereby authorizes the Mayor to enter into an Agreement with BG Consultants for the design and construction engineering services for the water treatment plant, paid for with funds from the Water Fund and reimbursed with proceeds from the USDA Loan/Grant as adopted in Resolution 977.

**PASSED AND APPROVED** by the Governing Body of the City of Osawatomie, Kansas, this 24<sup>th</sup> day of March, 2022, a majority voting in favor of.

**APPROVED** and signed by the Mayor.

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Nick Hampson, Mayor

(SEAL)

ATTEST:

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Tammy Seamands, City Clerk