

RESOLUTION R-25-04

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
CONSTRUCTION MATERIALS ENGINEERING SERVICES AGREEMENT
FOR THE 2004 ROAD, SEWER, AND WATER REHABILITATION PROGRAM**

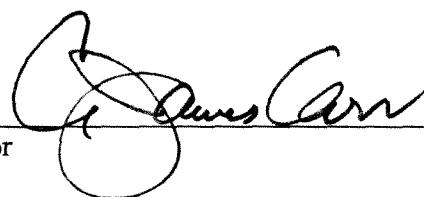
WHEREAS, the City of Wheaton, DuPage County, Illinois, is desirous of performing work for the 2004 Road, Sewer, and Water Rehabilitation Program; and

WHEREAS, the geotechnical engineering firm of Testing Service Corporation of Carol Stream, Illinois, has submitted a construction materials engineering services proposal for the 2004 Road, Sewer, and Water Rehabilitation Program; and

WHEREAS, it is necessary for the City to enter into an agreement for the construction materials engineering services.

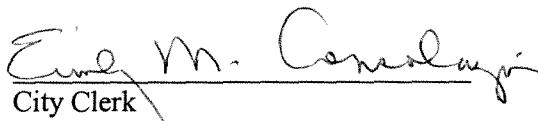
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to execute an agreement between the City of Wheaton and the geotechnical engineering firm of Testing Service Corporation of Carol Stream, Illinois, for construction materials engineering services for the 2004 Road, Sewer, and Water Rehabilitation Program.

ADOPTED this 19th day of April, 2004.



James Carr
Mayor

ATTEST:



Emily M. Consalvo
City Clerk

Ayes: Roll Call Vote
Councilman Mouhelis
Councilwoman Corry
Mayor Carr
Councilman Johnson
Councilwoman Johnson
Councilman Mork

Nays: None

Absent: Councilman Bolds

Motion Carried Unanimously