

RESOLUTION R-35-04

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT FOR LIBERTY DRIVE IMPROVEMENT PROJECT (Construction Engineering Services)

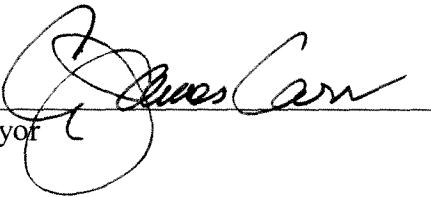
WHEREAS, the City of Wheaton, DuPage County, Illinois, is desirous of performing improvements for the Liberty Drive Improvements project; and

WHEREAS, the engineering consultant, Strand Associates, Inc. of Joliet, Illinois, has submitted an engineering services proposal to perform construction engineering services for the Project; and

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

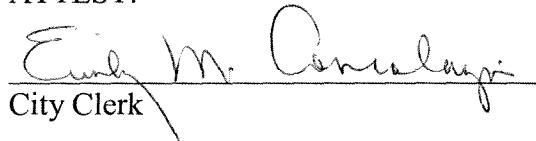
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to execute an agreement between the City of Wheaton and Strand Associates, Inc. of Joliet, Illinois, for construction engineering services for the Liberty Drive Improvement project.

Adopted this 3rd day of May, 2004.



Mayor Carr

ATTEST:



Cindy M. Consalvo
City Clerk

Ayes:	<u>Roll Call Vote</u> Councilman Bolds Councilwoman Corry Councilman Johnson Mayor Carr Councilwoman Johnson Councilman Mork Councilman Mouhelis
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Nays:	None
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Absent:	None
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Motion Carried Unanimously