

RESOLUTION R-38-04

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
CONSTRUCTION MATERIALS ENGINEERING SERVICES AGREEMENT
FOR THE LIBERTY DRIVE IMPROVEMENT PROJECT**

WHEREAS, the City of Wheaton, DuPage County, Illinois, is desirous of performing work for the Liberty Drive Improvement Project; and

WHEREAS, the geotechnical engineering firm of Testing Service Corporation of Carol Stream, Illinois, has submitted a construction materials engineering services proposal for the Liberty Drive Improvement Project; and

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

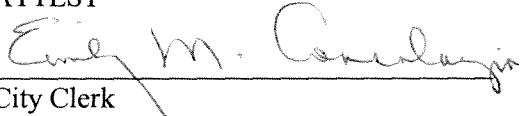
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to execute an agreement between the City of Wheaton and the geotechnical engineering firm of Testing Service Corporation of Carol Stream, Illinois, for construction materials engineering services for the Liberty Drive Improvement Project.

ADOPTED this 17th day of May, 2004.



James Carr
Mayor

ATTEST



Emily M. Connelley
City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilwoman Johnson

Nays: None

Absent: Councilman Mork

Motion Carried Unanimously

Passed: May 17, 2004
Published: May 18, 2004