

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE 2004 WATER SYSTEM IMPROVEMENTS PROJECT.**

WHEREAS, the City of College Station, Texas, solicited proposals for engineering, design, and planning related to the 2004 Water System Improvements; and

WHEREAS, the selection of Malcolm Pirnie, Inc. is being recommended as the most highly qualified provider of the engineering, design, and planning services; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Malcolm Pirnie, Inc. is the most highly qualified provider of the services for 2004 Water System Improvements Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Malcolm Pirnie, Inc. for an amount not to exceed \$541,685.00 for the engineering, design, and planning services related to the 2004 Water System Improvements Project.

PART 3: That the funding for this project shall be as budgeted from the Water Capital Projects Fund in the amount of \$541,685.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2004.

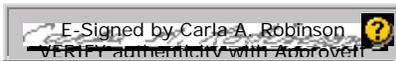
ATTEST:

APPROVED:

\_\_\_\_\_  
CONNIE HOOKS, City Secretary

\_\_\_\_\_  
RON SILVIA, Mayor

APPROVED:



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