

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 2005 ODOR CONTROL IMPROVEMENTS PROJECT.**

WHEREAS, the City of College Station, Texas, solicited proposals for the Engineering of the 2005 Odor Control Improvements; and

WHEREAS, the selection of Camp, Dresser & McKee Inc is being recommended as the most highly qualified provider of the 2005 Odor Control Improvements Engineering 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 Camp, Dresser & McKee Inc is the most highly qualified provider of the services for 2005 Odor Control Improvements Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Camp, Dresser & McKee Inc for an amount not to exceed \$104,800.00 for the Engineering services related to the 2005 Odor Control Improvements Project.

PART 3: That the funding for this project shall be as budgeted from the Wastewater Capital Projects Fund in the amount of \$104,800.00.

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2005.

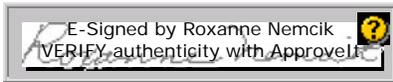
ATTEST:

APPROVED:

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

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

APPROVED:



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