

RESOLUTION NO. 20-17

A RESOLUTION TO ENTER INTO AN AMENDMENT OF AGREEMENT WITH VEENSTRA & KIM, INC., REGARDING WATER WELL CONSTRUCTION

At a meeting held on the 13th day of July 2020, the following Resolution was presented to the City Council of Auburn:

RESOLUTION:

WHEREAS, the City Council of Auburn, Iowa, and Veenstra & Kim, Inc., desire to amend the agreement between the parties dated September 10, 2018, in light of the City's decision to construct Well No. 6 and defer construction of a water tower;


WHEREAS, under this Amendment, the maximum fee for engineering services shall not exceed Thirty-five Thousand Dollars (\$35,000.00);

WHEREAS, attached hereto is an Amendment to Agreement which has already been executed by the Chairman of Veenstra & Kim, Inc., and,

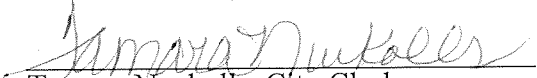
IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, IOWA, THAT:

The Mayor of the City of Auburn, Iowa is hereby authorized and directed to execute on behalf of the City the Amendment to Agreement attached hereto which has been duly executed by the Chairman of Veenstra and Kim, Inc., setting forth the amended maximum fee and fee arrangement for engineering services.

Approved and adopted by the City Council this 13th day of July, 2020.


Richard Heim, Mayor

ATTEST:


Tammy Nuckolls, City Clerk

It was moved by Council member Carlyle and seconded by
Council member Barto that the foregoing Resolution be adopted.
The motion was duly put to vote of the Council, the ayes and nays were called and the vote thereon
was as follows:

AYES: Finley, Barto, Theulen, and Carlyle

NAYS: None

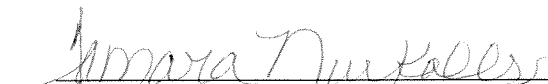
ABSENT: Schulte

Whereupon the Mayor declared the motion duly carried and the Resolution duly adopted.

CERTIFICATE

I, Tammy Nuckolls, City Clerk of the City of Auburn, Iowa, hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council of the City of Auburn, Iowa, at a regular meeting of the City Council held on the 13th day of July, 2020, and the vote thereon as recorded in the records of the City now in my custody.

Dated this 13th day of July, 2020.



Tammy Nuckolls, City Clerk

(CITY SEAL)