

Grand Ledge City Council Resolution #29 of 2023

A Resolution to Approve a Proposal from Fishbeck for Construction Phase Services for the Wastewater Treatment Plant Expansion and Sanitary Sewer Collection System Improvements Project.

A resolution adopted by the Grand Ledge City Council, at a regular meeting held on Monday, 12 June 2023, in the Council Chambers, City Hall, 310 Greenwood St., Grand Ledge MI 48837, in compliance with the Open Meetings Act, as amended.

Whereas, the City of Grand Ledge, Michigan (“City”) is a municipal corporation organized under the provisions of the Home Rule City Act, Public Act 279 of 1909, as amended, and is governed by the provisions of the Grand Ledge City Charter adopted 07 August 2018, as amended (“Charter”); and

Whereas, Charter §13.1A provides:

“The power to make and to authorize the making of contracts on behalf of the City is vested in the City Council and shall be exercised in accordance with the provisions of law”; and

Whereas, the City desires to move forward with construction phase for the Wastewater Treatment Plant Expansion and Sanitary Sewer Collection System Improvements project; and

Whereas, Fishbeck has provided a proposal for construction phase services for the Wastewater Treatment Plant Expansion and Sanitary Sewer Collection System Improvements project;

Now, Therefore, It Is Resolved:

1. The City approves a proposal from Fishbeck for construction phase services for the Wastewater Treatment Plant Expansion and Sanitary Sewer Collection System Improvements project.
2. The City directs the City Manager and Finance Director / Treasurer to appropriate the funds necessary to implement said proposal.
3. The City Manager, or their duly authorized agent or representative, is authorized and directed to implement said proposal on behalf of the City; to do any other act(s) or thing(s) which shall be necessary to implement said proposal on behalf of the City; to preserve and protect the rights, duties and obligations of the City thereunder; and to do any act or thing required by statute, Charter, ordinance, rule, regulation or other provision of law in order to implement said proposal.

Motion by Gillespie

Second by Lantz

Ayes: Gillespie, Jancek, Lantz, Logel, Mulder, Willems

Nays: None

Absent: MacDowell

Approved:

Keith O. Mulder



Keith O. Mulder, Mayor

I, Gregory L. Newman, Grand Ledge City Clerk, certify this is Resolution #29 of 2023, adopted by the Grand Ledge City Council at a regular meeting held on Monday, 12 June 2023; in the Council Chambers, City Hall, 310 Greenwood St., Grand Ledge MI 48837, in compliance with the Open Meetings Act, as amended.

Gregory L. Newman



Gregory L. Newman, City Clerk