

RESOLUTION #2016-76

**Approval to Retain Additional Services of Fleis & VandenBrink Engineering, Inc.
for MEDC Grant**

Purpose and Finding: The Albion City Council approved Resolution #2016-68 to accept the \$950,000 grant from the Michigan Economic Development Corporation for the construction of wastewater treatment plant improvements. However, given the specialized information required for this grant and the depth of detail required, an engineer is required to assist. The City is seeking to retain the services of Fleis & VandenBrink Engineering, Inc. to provide those services. The City already employs Fleis & VandenBrink Engineering, Inc. as the City's engineer, however, the services to be provided for this grant would exceed the scope of the services they currently provide. The additional services to be provided by Fleis & VandenBrink Engineering, Inc for this grant application are outlined in the Professional Services Agreement and Exhibit A, which are incorporated by reference. The total cost of services to be provided by Fleis & VandenBrink Engineering, Inc. will be \$176,000.00 for design engineering services, bidding assistance and construction assistance.

Council Member Barnes moved, supported by Council Member French, to approve the following resolution

RESOLVED, the City of Albion authorizes the retention of Fleis & VandenBrink Engineering, Inc. for the provision of additional services relative to the MEDC Special Legislative grant for waterwater treatment plant system improvements.

BE IT FURTHER RESOLVED, the City of Albion authorizes the payment of \$176,000.00 to Fleis & VandenBrink Engineering, Inc. for services rendered relative to the MEDC grant.

I hereby certify that the above resolution was adopted on December 19, 2016 in a regular session of the Albion City Council, and this is a true copy of that resolution.

Ayes 7

Nays 0

Absent 0

Jill Domingo
Jill Domingo, Clerk

December 19, 2016