

RESOLUTION NO. 41

WHEREAS, the Arkansas State Highway Commission plans reconstruction of Highway 68; and

WHEREAS, the reconstruction of said highway will conflict with existing water distribution facilities owned by the Town of Tontitown; and

WHEREAS, the Town of Tontitown entered into a contract dated November 22, 1985, with McGoodwin, Williams and Yates, Inc., Consulting Engineers of Fayetteville, Arkansas, to provide preliminary engineering services on the project; and

WHEREAS, the Highway Department has requested that the agreement for preliminary services be amended to provide for a lump sum fee rather than a cost-reimbursable payment as set out in said contract for preliminary services; and

WHEREAS, the Town of Tontitown also wishes to employ the firm of McGoodwin, Williams and Yates, Inc., to provide construction engineering services in the relocation of these water utilities;

NOW THEREFORE, be it hereby resolved by the Tontitown Town Council that the "Amendment to Contract for Preliminary Services" and the "Contract for Construction Engineering Services for Relocation of Water Utilities," copies of which are attached hereto and made a part hereof, are hereby approved and the Mayor and Recorder are authorized and directed to execute same.

PASSED AND APPROVED this 4th day of February, 1986.

TOWN OF TONTITOWN, ARKANSAS

Attest:

Freddie Taldo
Freddie Taldo, Mayor

Frances Franco
Frances Franco, Recorder