

RESOLUTION NO. 2026

COUNCIL MEMBER ---- INTRODUCED THE FOLLOWING RESOLUTION:

WHEREAS the City of Blair provides water to Residents of Blair and rural customers; and

WHEREAS HDR Engineering, Inc. is a Domestic Corporation duly registered with the State of Nebraska; and

WHEREAS the City of Blair previously approved an agreement with HDR Engineering to perform professional services for the design of the Black Elk Pump Station; and

WHEREAS, the City of Blair has been presented with a first amendment to the original design which now requires additional assistance from HDR Engineering for engineering requirements tied to the SRF funding using specific products and more stringent engineering reports, which is attached and incorporated by reference as Exhibit “A”; and

WHEREAS, the additional compensation necessary would be Sixty Nine Thousand Seven Hundred Seventy Four Dollars (\$69,774.00) with the total cost of the project not to exceed One Hundred Ninety Nine Thousand One Hundred Seventy Four Dollars (\$199,174); and

WHEREAS, the terms, conditions, and additional compensation outlined in the amendment are acceptable to the City of Blair.

NOW, THEREFORE, BE IT RESOLVED that the Amended Agreement between HDR Engineering and the City of Blair, is hereby adopted and approved by the municipality and the Mayor and City Clerk of the City of Blair are hereby authorized and directed to execute the same on behalf of the municipality.

COUNCIL MEMBER ----- MOVED THAT THE RESOLUTION BE ADOPTED AS READ, WHICH SAID MOTION WAS SECONDED BY COUNCIL MEMBER ----. UPON ROLL CALL, COUNCIL MEMBERS ----- VOTING “AYE” AND COUNCIL MEMBERS ---- VOTING ‘NAY”, THE MAYOR DECLARED THE FOREGOING RESOLUTION PASSED AND APPROVED THIS 14th DAY OF APRIL 2026.

CITY OF BLAIR, NEBRASKA

BY: _____
MELINDA K. RUMP, MAYOR

ATTEST:

BRENDA WHEELER, CITY CLERK

(SEAL)

STATE OF NEBRASKA)
) Ss:
WASHINGTON COUNTY)

BRENDA WHEELER hereby certifies that she is the duly appointed, qualified and acting City Clerk of the City of Blair, Nebraska, and that the above and foregoing Resolution was passed and adopted at a regular meeting of the Mayor and City Council of said City, held on the 14th day of November 2025.

BRENDA WHEELER, CITY CLERK