**RESOLUTION NO. 19-06**

**WHEREAS**, the Friend Municipal Swimming Pool (“Pool”) has become dated and is thereby experiencing various structural, operational, and mechanical issues and may have Code deficiencies;

 **WHEREAS**, the City of Friend has requested professional assistance in order to better understand and inform residents about the true needs of the community, potential improvement opportunities to meet those needs, and costs to realize those improvements;

 **AND, WHEREAS**, the City of Friend, Nebraska has agreed to retain the professional engineering services of Larkin Aquatics d/b/a Lamp Rynearson to provide recommendations relating to capital improvements for the Pool, including, but not limited to, design concepts, operational and staffing costs, and estimates for construction costs and schedules, in exchange for payment of Four Thousand Dollars ($4,000.00) and travel expenses, and such contract price is fair and reasonable.

 **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Friend, Nebraska that the Mayor of the City of Friend shall enter into a Contract with Lamp Rynearson for purposes of providing “Phase 1 – Construction Program and Concept Development” services as described in the March 13, 2019 letter from Lamp Rynearson to the Pool Advisory Committee for the City of Friend, Nebraska in return for the aforementioned payment.

**BE IT FURTHER RESOLVED** that this Resolution shall neither bind the City of Friend, Nebraska to enter into future contracts with Lamp Rynearson for additional services or impede the ability of the City of Friend, Nebraska to enter into future contracts with other service providers, nor authorize the Mayor to obtain services, other than those related to the services described herein, without further authorization from the City Council of the City of Friend, Nebraska.

 **PASSED AND APPROVED** by the City Council of the City of Friend, Nebraska on this 17th day of June 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Judith Knoke, Mayor

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Debbie Gilmer, City Clerk