**RESOLUTION NO. 18-03**

**RESOLUTION NO. 18-03, APPROVING THE ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF FRIEND AND BURBACH AQUATICS INC., FOR PROFESSIONAL SERVICES FOR THE FRIEND MUNICIPAL SWIMMING POOL.**

WHEREAS, the Friend Municipal Swimming Pool is experiencing mechanical, operational and structural issues, has become dated, is being considered for closure, repair, renovation or replacement and may have code deficiencies, and

WHEREAS, the City of Friend has requested professional assistance with the proposed swimming pool project, and

WHEREAS, Burbach Aquatics, Inc. an Architectural & Engineering firm has provided a proposal for all consulting services for the proposed swimming pool project,

BE IT NOW, THEREFORE, RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIEND, NEBRASKA, that:

1. The Mayor and City Clerk are authorized to execute a Professional Services Agreement between the City of Friend and Burbach Aquatics, Inc. for Professional Services regarding the swimming pool project, and
2. The Mayor is authorized to sign a letter initiating Phase I – Step #1, Phase I – Step #2 and Phase I – Step #3 – Professional Services by Burbach Aquatics, Inc.

APPROVED AND ADOPTED this 4th day of September 2018.

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James, W. Vossler, Mayor

ATTEST:

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Debbie Gilmer, City Clerk