

RESOLUTION NO. 39-2007

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA, AUTHORIZING STANTEC CONSULTING, INC., TO PROCEED WITH CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF PARKING LOT PHASE 1, INSTALLATION OF MEDIUM INTENSITY TAXIWAY LIGHTING, AND INSTALLATION OF AUTOMATED WEATHER OBSERVERS SYSTEM IN AN AMOUNT NOT TO EXCEED \$127,720.00.

WHEREAS, the City Council approved in Resolution 33-2007 the independent contractor's agreement with Stantec Consulting, Inc., for professional services for On-Call Airport Consulting, Engineering Design and Review Services; and

WHEREAS, the City Council has now determined that it is necessary for the City to authorize Stantec Consulting, Inc., to proceed with Construction Management Services for the Construction of Parking Lot Phase 1, Installation of Medium Intensity Taxiway Lighting, and Installation of Automated Weather Observers System in an amount not to exceed \$127,720.00.

NOW, THEREFORE, BE IT RESOLVED that the City of Benson hereby authorizes Stantec Consulting, Inc., to proceed with Construction Management Services for the Construction of Parking Lot Phase 1, Installation of Medium Intensity Taxiway Lighting, and Installation of Automated Weather Observers System in an amount not to exceed \$127,720.00.

BE IT FURTHER RESOLVED that the City of Benson hereby authorizes Bradley J. Hamilton, P.E., to execute the Authorization for Additional Services on behalf of the City of Benson.

PASSED AND ADOPTED by the Mayor and City Council of the City of Benson, Arizona, this 24th day of September, 2007.



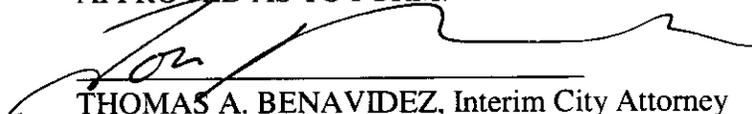
MARK M. FENN, Mayor

ATTEST:



VICKI L. VIVIAN, City Clerk

APPROVED AS TO FORM:



THOMAS A. BENAVIDEZ, Interim City Attorney