

RESOLUTION 88-54

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, AUTHORIZING EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT WITH BRW, INC., FOR PREPARATION OF THE LAND USE/TRANSPORTATION STUDY, AND DECLARING AN EMERGENCY

WHEREAS, the Town of Camp Verde, Arizona ("Town") issued requests for proposals for a land use study and a transportation study, and

WHEREAS, after reviewing proposals received from several consultants and engineering firms the Town decided to enter into an agreement for professional services with BRW, Inc., to complete the studies as presented in the requests for proposals, and

WHEREAS, BRW, Inc. has now presented a contract for professional services to the Town for its review and execution.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA AS FOLLOWS:

SECTION 1. The Town shall execute the contract for professional services as amended for 10% retention and the airport study in a contract amount not to exceed fifty thousand dollars (\$50,000.00), including expenses, and in accordance with the provisions set forth therein, with the studies to be completed no later than May 31, 1989. The requests for proposals and the proposal submitted by BRW, Inc. shall become additional contract documents incorporated in the professional services agreement by reference.

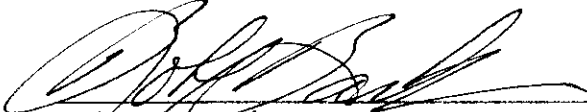
SECTION 2. No modifications to the scope of work as presented in the professional services agreement, Exhibit A, shall be made verbally, and written modifications shall not be made unless authorized in advance by the Town Council.

SECTION 3. The professional services contract, and any amendments thereto, shall be reviewed by the Arizona Department of Transportation to determine that the terms and scope of work meet the requirements of ADOT as to the transportation study in grant No. 88-058 with the Town.

SECTION 4. Whereas, it is necessary for the preservation of the peace, health and safety of the Town of Camp Verde, Arizona, an emergency is hereby declared to exist, and this resolution shall become immediately operative and in force from and after the date of adoption hereof.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Arizona this 5th day of October, 1988.

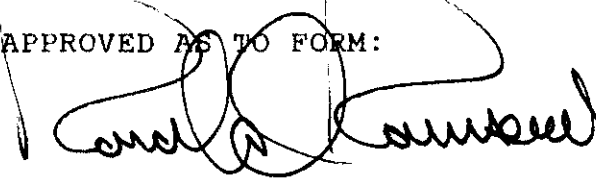
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Bob J. Barker, Mayor

ATTEST:

  
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David A. Maynard, Town Clerk

APPROVED AS TO FORM:

  
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Ronald C. Ramsey, Town Attorney

