



**CITY OF BEACON  
CITY COUNCIL**

**RESOLUTION NO. 84 OF 2022**

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH WSP USA FOR CONSTRUCTION INSPECTION SERVICES FOR THE MOUNT BEACON AND POCKET DAM REHABILITATION PROJECT**

**WHEREAS**, the City of Beacon desires construction inspection services for the Mount Beacon and Pocket Dam Rehabilitation Project; and

**WHEREAS**, WSP USA provides the above service and is willing and able to extend the same to City of Beacon.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with WSP USA for construction inspection services for the Mount Beacon and Pocket Dam Rehabilitation Project, subject to approval by the City Attorney as to form and substance.

**BE IT FURTHER RESOLVED**, that City Administrator is hereby authorized to execute any extensions or amendments to this Agreement subject to review and approval by the City Attorney as to form and substance.

Resolution No. 84 of 2022			Date: June 21, 2022				
<input type="checkbox"/> Amendments			<input type="checkbox"/> On roll call			<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> Not on roll call.						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
x		Paloma Wake	x				
		Justice McCray	x				
		George Mansfield	x				
		Wren Longno	x				
	x	Molly Rhodes	x				
		Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				