11-05 RESOLUTION NO.

WHEREAS, the City of Dadeville directly contacted known qualified firms in order to obtain proposals for the provision of engineering services for CDBG Project No. LR-CM-PF-10-022, and

WHEREAS, based on the City's rating of all proposals received, using the City's rating system, Goodwyn, Mills and Cawood, Inc. has been deemed most qualified for the services called for and the proposed contract price is considered appropriate and reasonable, and

WHEREAS, it has been determined that it is in the best interest of the City of Dadeville to enter into a contract with Goodwyn, Mills and Cawood, Inc.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dadeville, Alabama as follows:

SECTION 1. That, based on the City's understanding of procurement policy of ADECA. the acceptance of the proposal of Goodwyn, Mills and Cawood, Inc., for the provision of professional services for CDBG Project No. LR-CM-PF-10-022, has been determined to be in the best interest of the City of Dadeville, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the City.

SECTION 2. That the City of Dadeville enter into an agreement with Goodwyn, Mills and Cawood, Inc. for the provision of engineering services, with said agreement attached hereto.

SECTION 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

SECTION 4. That Mike Ingram, in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the City of Dadeville.

PASSED, ADOPTED AND APPROVED this 8th day of February, 2011.

Mike Ingram,

Mayor

ATTEST:

Sharon Harrelson, City Clerk