

RESOLUTION # 13-08

WHEREAS, the City of Dadeville was awarded a Hazard Mitigation Grant (HMGP Project DR-1971-395) from the Alabama Emergency Management Agency (AEMA) on October 11, 2012 to purchase and install one (1) fixed power generator at a Wastewater Lift Station; and

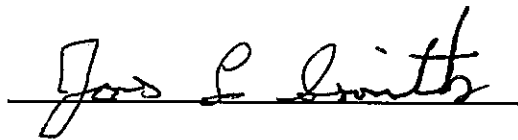
WHEREAS, the implementation of the project calls for the professional services of engineering and grant management and Goodwyn, Mills and Cawood, Inc. and Premier Grants Consulting, LLC, the companies that prepared the grant application on behalf of the Board, have agreed to provide such services; and

WHEREAS, the approved grant budget includes an engineering fee of \$12,000 for engineering design and construction inspection services and a grant management fee of \$6,000 for project management related tasks;

NOW, THEREFORE IT BE RESOLVED BY the City of Dadeville, that the City Council awards a professional services contract to Goodwyn, Mills and Cawood, Inc. for \$12,000 and to Premier Grants Consulting, LLC for \$6,000 to provide professional services in accordance with applicable HMGP grant laws, rules and regulations;

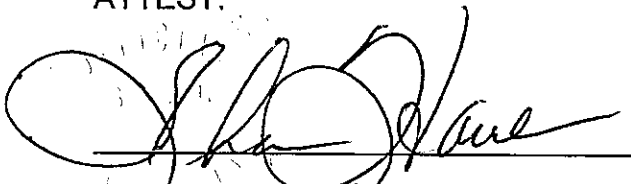
BE IT FURTHER RESOLVED, that these professional services fees will be paid for with grant funds from HMGP Project DR-1971-395.

APPROVED AND ADOPTED by the City of Dadeville on November 13, 2012.



Joe L. Smith, Mayor

ATTEST:



Sharon Harrelson, City Clerk