

City Offices, 418 North Washington, Lexington, Nebraska
Meeting Monday, December 15, 1969 at 9:30 A. M.

The City Council met in special session with the following members present: Charles Wrightsman, Glenn Miller, George Thoreen, Paul Fagot, Duane Phillippi, S. Y. Gillan City Manager and Norris Warren City Clerk. City Attorney John Neff was absent.

The meeting was called to consider a Resolution concurring the low bidder on the overpass.

A motion was made by Thoreen and seconded by Fagot that the following Resolution be passed and approved and authorized the President of the Council and City Clerk to sign same. Roll call. Voting "Aye" were Miller, Thoreen, Fagot, Phillippi and Wrightsman. Motion carried.

RESOLUTION

WHEREAS, there has been signed by the City of Lexington on the 28th day of December, 1965, and by the State on the 6th day of January, 1966, November 1, 1968, and September 17, 1969, an agreement providing for the construction of a Federal Aid Urban Projects Road between Ash Street and Maple Street on Bridge Street.

WHEREAS, in the above agreement, the City has pledged sufficient funds to finance its share of the cost of the construction of this project identified as U-UG-252(12) and U-252(13), and

WHEREAS, the State and the City received bids for the construction of this project on December 11, 1969, at which time four (4) bids were received for the construction of the proposed work, and

WHEREAS, the following contractor has been selected as the low bidder to whom a contract should be awarded:

The Diamond Engineering Company
Grand Island, Nebraska.

NOW THEREFORE, in consideration of the above facts, the City Council of the City of Lexington, by this resolution, takes the following official action:

1. The Council hereby concurs in the selection of the above mentioned contractor to whom a contract should be awarded.

2. The Council does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.

3. The Council hereby authorizes the Mayor and the City Clerk of Lexington to sign the construction contract on behalf of said City.

DATED THIS 15th DAY OF December, A.D. 1969.

City of Lexington

Charles Wrightsman
Mayor

Attest:

Norris L. Warren
City Clerk

Council member George Thoreen

MOVED THE ADOPTION OF SAID
RESOLUTION.

ROLL CALL: 5 YEA, 0 NAY
RESOLUTION ADOPTED, SIGNED AND
BILLED AS ADOPTED.

A motion was duly made and seconded that the meeting be adjourned. Motion carried.

Attest:

Norris L. Warren
City Clerk

Charles Wrightsman
President of the Council