

**RESOLUTION**  
**PRELIMINARY ENGINEERING SERVICES AGREEMENT**  
**SUPPLEMENTAL AGREEMENT NO. 5 - BK2052**

CITY OF LEXINGTON  
Resolution No. 2024 -08

**Whereas:** City of Lexington and WSP USA, Inc. have previously executed a Preliminary Engineering Services Agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

**Whereas:** City of Lexington understands that it must continue to strictly follow all Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

**Whereas:** City of Lexington and WSP USA, Inc. wish to enter into a supplemental Preliminary Engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

**Be It Resolved:** by the City Council of the City of Lexington, Nebraska that:

John Fagot, Mayor of City of Lexington, is hereby authorized to sign the attached Preliminary Engineering Services Supplemental Agreement No. 5 between the City of Lexington and WSP USA, Inc.

NDOT Project Number: RRZ-TMT-1705(3)  
NDOT Control Number: 61457  
NDOT Project Description: Lexington East Viaduct

Adopted this 26<sup>th</sup> day of March, 2024, at Lexington Nebraska.

The City Council of City of Lexington, Nebraska:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Board/Council Member \_\_\_\_\_  
Moved the adoption of said resolution  
Member \_\_\_\_\_ Seconded the Motion  
Roll Call: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Absent  
Resolution adopted, signed and billed as adopted.

Attest:

\_\_\_\_\_  
Signature City Clerk