

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH DIVERSIFIED ENGINEERING FOR CONSTRUCTION ADMINISTRATION SERVICES AND RESIDENTIAL PROJECT REPRESENTATIVE SERVICES IN CONNECTION WITH THE VILLAGE WWTP OUTFALL AND STORM OUTFALL IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village of West Lafayette received Statements of Qualification (SOQ) from three engineering firms for the construction administration services and residential project representative services for the Village WWTP Outfall and Storm Outfall Improvement project (Project); and

**WHEREAS**, the Village of West Lafayette evaluated and ranked each SOQ received; and

**WHEREAS**, the Village of West Lafayette desire to enter into an agreement with Diversified Engineering for the Project.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of West Lafayette;

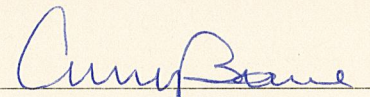
**Section 1:** That the Fiscal Officer and Village Administrator are hereby authorized to sign and execute all documents necessary for this contract with Diversified Engineering.

**Section 2:** That this resolution shall be and is hereby declared to be an emergency measure for the reason that the Village needs to meet project deadlines and for reason thereof this ordinance shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 25 day of September, 2023.

  
Stephen R. Bordenkircher, Mayor

ATTEST:

  
Amy Bourne, Fiscal Officer