

M O T I O N

Moved by Council Member _____, seconded by Council Member _____, that the City Manager or his designee is hereby authorized to execute a Professional Services Agreement with Wartsila North America, Inc. to provide Phase 2 Limited Notice to Proceed Engineering Services for the Grayson Repowering Project for an amount not to exceed \$9,882,000 plus a 10% (\$988,200) reserve for contingencies. The form of such Agreement shall be subject to the approval of the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain