<u>M O T I O N</u>

Moved by Council Member	,
seconded by Council Member,	that the
Council of the City of Glendale hereby authorizes the City Manager, or his	designee, to
enter into a Professional Services Agreement (PSA) with ARB, Inc., in the	not to exceed
amount of \$300,000, for preliminary engineering work relating to the Grays	on
Repowering Project Balance of Site (BOS) Engineer Procure Construct (Ef	PC) contract.
The City Manager, or his designee, is authorized to execute said PSA subj	ect to
approval by the City Attorney.	

Vote as follows:

Ayes: Noes: Absent: Abstain: