

Introduced By: City Manager  
Date: November 13, 2007  
November 20, 2007  
Action: Passed  
Vote: 4-2

## CITY OF BETHEL, ALASKA

### RESOLUTION 07-34

**A RESOLUTION APPROVING AMENDMENT NO. 11  
FOR THE CITY OF BETHEL WATER AND SEWER IMPROVEMENTS  
FUNDED THROUGH THE STATE OF ALASKA VILLAGE SAFE WATER PROGRAM**

**WHEREAS**, the City Council, herein after called the Council, is the governing the body of the City of Bethel, Alaska;

**WHEREAS**, the Council has determined the "backbone" water and sewer improvements outlined in the *Bethel Water and Sewer Facility Master Plan Update (April 2005)* project to be a number one priority for the community;

**WHEREAS**, CRW Engineering Group, LLC is currently under contract with the City of Bethel, through Amendment No. 10 to provide design, procurement, and construction management services for the "backbone" water and sewer improvements through the 2007 construction season;

**WHEREAS**, Amendment No. 11 provides design, procurement, and construction management services for "backbone" water and sewer improvements to be constructed in 2008;

**WHEREAS**, the Department of Environment Conservation/Village Safe Water Program, hereinafter called VSW, has reviewed and approved Amendment No. 11, and assured grant funding is available to cover said costs;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council hereby approves Amendment No. 11 to the existing contract between the City of Bethel and CRW Engineering Group, LLC.

I, the undersigned, hereby certify that the Council is composed of seven members, of which seven, constituting a quorum were present and that the foregoing resolution was

**PASSED AND APPROVED THIS 20<sup>th</sup> DAY OF NOVEMBER, 2007 BY A VOTE OF 4 IN FAVOR AND 2 OPPOSED.**

  
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Mary Kenick, Mayor

ATTEST  
  
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Sandra Modigh, City Clerk