

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA**

**RESOLUTION 2015-30**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, ARIZONA, APPROVING WILSON ENGINEERS, LLC (“ENGINEER”) FOR THE PROVISION OF CONSTRUCTION MANAGEMENT SERVICES FOR THE RECONSTRUCTION OF THE 0.6 MGD WASTEWATER TREATMENT FACILITIES**

**WHEREAS**, pursuant to authority of Title 9, Article 5, Arizona Revised Statutes, the City of Willcox, Arizona (“City”) operates a sewer system (the “System”); and,

**WHEREAS**, the Arizona Department of Environmental Quality has mandated a renovation of the City’s waste water treatment plant to meet State and Federal Environmental Protection Agency laws; and,

**WHEREAS**, the City requires the services of a qualified engineering company to provide necessary construction management services for the reconstruction and improvement of the existing 0.6 million gallons per day waste water treatment facility.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:**

**SECTION 1:** The Mayor and City Council approves Wilson Engineer, LLC for the provision of Construction Management Services presented herein as Exhibit “A”.

**SECTION 2:** The Mayor is authorized and empowered to execute this Resolution.

**SECTION 3:** The City Manager is authorized and directed to take all action necessary and required to carry out the intent of this Resolution.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA**, this 17<sup>th</sup> day of December, 2015.

**APPROVED/EXECUTED:**

/s/ Robert A. Irvin  
**ROBERT A. IRVIN**, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

/s/ Virginia A. Mefford  
**VIRGINIA A. MEFFORD**, City Clerk

/s/ Ann P. Roberts  
**ANN P. ROBERTS**, City Attorney