

RESOLUTION NO. 2026

COUNCIL MEMBER ---- INTRODUCED THE FOLLOWING RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BLAIR, NEBRASKA, APPROVING A MASTER SERVICES AGREEMENT WITH HOUSTON ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ASSOCIATED TASK ORDERS.

WHEREAS, the City of Blair has a need for professional engineering and consulting services related to water resources, drainage, stormwater, floodplain management, and related municipal infrastructure projects; and

WHEREAS, Houston Engineering, Inc. has submitted a Client/Owner Master Services Agreement dated June 12, 2026, as outlined in “Exhibit A” under which Houston Engineering, Inc. would provide professional engineering services to the City on an as-needed basis through individual Task Orders approved by the City; and

WHEREAS, the Agreement provides for services including, but not limited to, hydrologic and hydraulic analysis, drainage and stormwater evaluation and design, floodplain analysis, permitting assistance for municipal water resources projects, and design and preparation of construction documents for small water resources projects; and

WHEREAS, the Agreement establishes a term beginning June 12, 2026, and continuing through June 2029, unless earlier terminated in accordance with its provisions; and

WHEREAS, the Agreement provides that specific projects and scopes of work shall be authorized by separate Task Orders, with compensation based upon negotiated hourly services, and establishes that the total value of services authorized under the Master Services Agreement shall not exceed \$150,000; and

WHEREAS, the City Council finds it to be in the best interests of the City of Blair to approve the Master Services Agreement and authorize its execution.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BLAIR, NEBRASKA that the Mayor is hereby authorized and directed to execute the Master Services Agreement on behalf of the City of Blair, and the City Clerk is authorized to attest the same. The Mayor, City Administrator, and other appropriate City officials are authorized to execute individual Task Orders issued pursuant to the Agreement, provided that sufficient budgeted funds are available and the cumulative amount authorized under the Agreement does not exceed \$150,000 unless further approved by the City Council. This Resolution shall take effect and be in force from and after its passage and approval as provided by law.

COUNCIL MEMBER ---- MOVED THAT THE RESOLUTION BE ADOPTED AS READ,
WHICH SAID MOTION WAS SECONDED BY COUNCIL MEMBER ----- UPON ROLL
CALL, COUNCIL MEMBERS ----- VOTING “AYE” AND COUNCIL MEMBERS ----
-- AND VOTING ‘NAY,” THE MAYOR DECLARED THE FOREGOING RESOLUTION
PASSED AND APPROVED THIS 14TH DAY OF JULY 2026.

CITY OF BLAIR, NEBRASKA

BY _____
MELINDA K. RUMP, MAYOR

ATTEST:

BRENDA WHEELER, CITY CLERK

(SEAL)

STATE OF NEBRASKA)
):ss:
WASHINGTON COUNTY)

BRENDA WHEELER, hereby certifies that she is the duly appointed, qualified, and acting City Clerk of the City of Blair, Nebraska, and that the above and foregoing Resolution was passed and adopted at a regular meeting of the Mayor and City Council of said City held on the 14th day of July 2026.

BRENDA WHEELER, CITY CLERK