

**CITY OF HARTFORD  
COUNTY OF VAN BUREN  
STATE OF MICHIGAN  
RESOLUTION 2024 – 040**



**RESOLUTION TO APPROVE ENGINEERING SERVICES FOR THE DWSRF PROJECT**

At a Regular meeting of the City of Hartford Commission at 19 West Main Street called to order by Mayor Richard A. Hall on September 23, 2024 at 5:30p.m.

The following resolution was offered:

Moved by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_,

**WHEREAS**, the City was identified to receive a total of \$11,760,000, \$4,704,00 in grant funding and \$7,056,00 in a 1.00% loan through the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Drinking Water State Revolving Fund (DWSRF) Draft Intended Use Plan (IUP); and

**WHEREAS**, the City scored #7 on the DWSRF project priority list. The EGLE process will be fast-paced once they send out letters of intent to proceed; and

**WHEREAS**, one of the first steps is to enter into a contract with an engineering company such as Wightman Association. Due to the nature of the DWSRF program, an aggressive schedule for engineering design will be required to meet funding deadlines; and

**WHEREAS**, the preliminary work is essential for meeting the design and bidding phase schedules. Wightman priority will be the fieldwork and design; and

**WHEREAS**, the City does not have the financial funding to pay the engineering fees for the fieldwork and design phase; therefore, the City can apply for a Bond Anticipation Note (BAN). The City could be reimbursed for the costs incurred from engineering services. The BAN would be paid off at closing with EGLE; and

**WHEREAS**, Wightman has proposed to do design engineering, bidding, and construction engineering; and

**WHEREAS**, the City will be responsible for expenses related to permit application fees (e.g., railroad crossing) and publication fees (e.g., advertisements or notices), which will be paid directly by the City. Wightman can pay for those items, and the City can reimburse them.

Design Engineering	\$671,000
Right – of Way Acquisition (Estimated Fee)	10,000
Pavement Borings	9,500
Railroad Permitting	15,000
<u>Construction Engineering</u>	<u>754,000</u>
<b>Total Project Fees:</b>	<b>\$1,459,500</b>

**NOW, THEREFORE BE IT RESOLVED**, the Hartford City Commission approves Wightman Association as the City’s engineer for the Drinking Water State Revolving Fund (DWSRF) project.

**BE IT FURTHER RESOLVED THAT**, the Commission also approves the proposed engineering cost of \$1,459,500, contingent on the City's application approval and receipt of a Bond Anticipation Note (BAN).

YEAS: Commissioner's

NAYS: Commissioner

ABSENT: Commissioner

RESOLUTION DECLARED ADOPTED

DATE: September 23, 2024

\_\_\_\_\_  
RoxAnn Rodney-Isbrecht, City Clerk

I RoxAnn Rodney-Isbrecht, Clerk for the City of Hartford, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the City Commission of the City of Hartford during a meeting held on September 23, 2024

\_\_\_\_\_  
RoxAnn Rodney-Isbrecht, City Clerk City of Hartford  
19 West Main Street, Hartford MI 49057