

6/6/2005

40-R-05

A RESOLUTION

**Authorizing the City Manager to Sign a
Supplemental Agreement for Ridge / Church / Davis
Traffic Signal Upgrade Project
with Metro Transportation Group, Inc.**

WHEREAS, the City of Evanston and Metro Transportation Group, Inc. entered into an Agreement dated February 14, 2000 to provide Consulting Engineering Professional Services for the Ridge / Church / Davis Traffic Signal Upgrade Project; and

WHEREAS, the City has determined it is necessary for the Metro Transportation Group, Inc. to provide additional design engineering services for said project; and

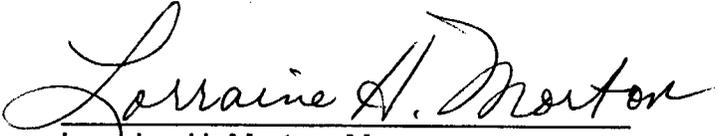
WHEREAS, the City has determined this Supplemental Agreement is in the best interest of the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

SECTION 1: That the City Manager is hereby authorized to sign and the City Clerk hereby authorized to attest to the Supplemental Agreement with the Metro Transportation Group, Inc. for additional Ridge / Church / Davis Traffic Signal Upgrade Project Engineering Services, attached as Exhibit 1.

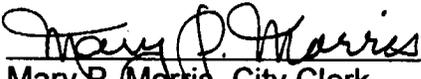
SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Supplemental Agreement as may be determined to be in the best interests of the City.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.



Lorraine H. Morton, Mayor

Attest:



Mary P. Morris, City Clerk

Adopted: June 13, 2005