RESOLUTION 2026-01

RESOLUTION AUTHORIZING PAYMENT #1 TO MYERS CONSTRUCTION INC. FOR WORK PERFORMED AND COMPLETED FOR THE 2024 WATER MAIN REPLACEMENTS PROJECT #230383

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group Inc. has submitted Pay Request No. 1, payment for work performed and completed October 1, 2025, to January 15, 2026 for the 2024 Water Main Replacements Project #230383; and

WHEREAS, Myers Construction, Inc. is entitled to a payment of $413,785.17 for the 2024 Water Main Replacements Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay Myers Construction, Inc. $413,785.17. Money to be sourced from Broken Bow Municipal Utilities.

PASSED AND APPROVED this 10th day of February 2026.

Rodney W. Sonnichsen, Mayor

ATTEST:

Jennifer A. Waterhouse, City Clerk

CITY OF BROKEN BOW CORPORATE SEAL NEBRASKA