

RESOLUTION 2020-8

**CITY OF HAYWARD, FREEBORN COUNTY
STATE OF MINNESOTA**

ACCEPTING JONES, HAUGH & SMITH, INC. AS CITY'S ENGINEERING FIRM

WHEREAS, The City of Hayward (City) was notified that its longtime city engineer, William Trygstad, of Zenk, Read, Trygstad & Associates, P.O. Box 114, 2046 Sorenson Rd, Albert Lea, MN would be retiring in 2020; therefore, it would be necessary to find another city engineer.


WHEREAS, The City of Hayward reached out to various engineering firms in search of a new firm and city engineer. The following representatives were invited to attend city council meetings to present information about their firms: Brian Johnson, P.E., Jones Haugh & Smith of Albert Lea, MN; Jason Petersburg and Russ Stammer, Veenstra & Kimm, Inc. of Mason City, IA and Rochester, MN; Kyle Renneke, P.E., Reese, Sudtelgte, Civil Engineer, and Morgan Hill, ISG of Mankato and Metro area, MN;

WHEREAS, Representatives of each firm provided information and handouts regarding their respective firm's services, rates, mileage fees, and more – all were excellent presentations; however, the City Council made its final decision on accessibility based on location, as well a feasibility.

WHEREAS, Jones Haugh & Smith, Inc. is a civil engineering firm located at 515 South Washington Avenue in Albert Lea Minnesota specializing in consulting, land surveys, municipalities, roadways, water systems, treatment plants, roads, streets, drainage and sub-divisions.

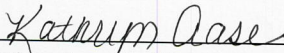
SO THEREFORE BE IT RESOLVED: The Hayward City Council hereby retains Jones, Haugh & Smith, Inc. of Albert Lea, Minnesota as the engineering firm the City of Hayward will utilize for all engineering services. The firm does not charge a retainer fee and the City will utilize their services on as "as needed" basis.

APPROVED THIS 18TH DAY OF MAY, 2020.



Michael Hansen, Mayor

ATTEST:



Kathryn Aase, Clerk/Treasurer