

RESOLUTION NO. 09 05 03

SELECTING THE SUCCESSFUL BIDDER/CONTRACTOR FOR THE DOWNTOWN PROJECT AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO ENGAGE THE SERVICES OF THE SUCCESSFUL BIDDER

WHEREAS, City staff has determined the qualified bidders for the Downtown Project (“Project”) to be ECI Construction Management, CEI (Concrete Express, Inc.) and Twin Peaks Utilities and Infrastructure (collectively “Contractors”); and,

WHEREAS, The formal bidding requirements were provided to the Contractors with a bidding deadline of May 14, 2009 at 4:00 p.m.; and,

WHEREAS, Whereas staff has provided City Council with the information regarding the lowest qualified responsible and responsive bid and provided its recommendation on which of the Contractors should be determined the successful bidder; and,

WHEREAS, The City Council wishes to enter into a contract with the successful bidder for the construction of the Project and provide it with a formal notice of award; and,

WHEREAS, The Mayor is required under the Charter to sign all contracts on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fort Morgan, Colorado that:

Section 1. The City Council selects ECI Site Construction Management as the successful bidder.

Section 2. The City Council hereby authorizes the Mayor to sign a contract and all other documents necessary to engage the successful bidder to commence and complete the Project.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of May, 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer and Simmons.

Nays: None.

Absent / Abstain: Councilmember Shaver.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: *Geoff Daniel*
Mayor

ATTEST:

Cheryl Winberg
Deputy City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN)ss.
CITY OF FORT MORGAN)

CERTIFICATE

I, Cheryl Winberg, Deputy City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 20th day of May, 2009.

Cheryl Winberg
Deputy City Clerk