

RESOLUTION NO. 09 07 03

RATIFYING THE MAYORS ACCEPTANCE OF THE BID FROM EATON SALES & SERVICE, LLC, OF WINDSOR, COLORADO, IN THE AMOUNT OF \$43,955 FOR SOLE-SOURCE AIRPORT AVIATION FUEL UPGRADE AT THE FORT MORGAN MUNICIPAL AIRPORT.

WHEREAS, City Staff has identified the need to replace the existing fueling system at the Fort Morgan Municipal Airport; and,

WHEREAS, City Staff has requested and the State Airport Engineer of the Colorado Department of Transportation Aeronautics Division has accepted that a portion of the funds for this upgrade shall be taken from an existing State grant; and,

WHEREAS, due to the urgency of upgrading this system, City Staff recommended that the bid process and acceptance be fast tracked to protect the safety of those citizens using the current fuel system at the Airport; and,

WHEREAS, Eaton Sales & Service, LLC of Windsor, Colorado, have agreed to complete a sole-source airport aviation fuel upgrade at the Fort Morgan Municipal Airport; and,

WHEREAS, previously, Mayor Jack Darnell, accepted the bid from Eaton Sales & Service, LLC, in the amount of \$43,955.00 for the sole-source airport aviation fuel upgrade.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Sec. 1: The Mayor's acceptance of the bid from Eaton Sales & Service, LLC, of Windsor, Colorado, in the amount of \$43,955 for sole-source airport aviation fuel upgrade at the Fort Morgan Municipal Airport is hereby ratified.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 7th day of July 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Powers, Shaver and Simmons

Nays: None

Absent /Abstain:

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: Jack Darnell
Mayor Jack Darnell

ATTEST:

Andrea Strand
Andrea Strand, City Clerk

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

CERTIFICATE

I, Andrea Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 affixed the seal of the City of Fort Morgan this 10th day of July, 2009.

Andrea Strand
Andrea Strand, City Clerk