

RESOLUTION NO. 09 09 06

AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE ACCEPTANCE OF THE BID FOR THE PARKS DEPARTMENT SHOP ROOF REPLACEMENT AND BRICK TUCKPOINTING PROJECT.

WHEREAS, the City of Fort Morgan has budgeted monies for maintenance and improvements at the Parks Department Facility; and,

WHEREAS, City Staff has bid the project and made recommendations regarding the lowest qualified bidder; and,

WHEREAS, City Staff has used the standard bid packet approved by the Office of the City Attorney; and,

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

Section 1. Council hereby approves the bid for Weather Sure Systems and to Colburn Masonry in the amount not to exceed \$81,086.

Section 2. The Mayor is hereby authorized to execute any documents related to the approved bid to the extent that said documents conform with the standard forms as approved by the Office of the City Attorney.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of September 2009, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: None.

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: _____


Mayor Jack Darnell

ATTEST:

Andrea Strand
Andrea Strand, City Clerk

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

ss.

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 16th day of September, 2009.

Andrea Strand
Andrea Strand, City Clerk