

## **RESOLUTION No. 2010-07-06**

### **AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$25,000.00 FROM THE WATER DISTRIBUTION CAPITAL IMPROVEMENT FUND TO INSTALL COPPER METER SETTERS WITH BACKFLOW PREVENTION DEVICES THROUGHOUT THE CITY OF FORT MORGAN'S WATER DISTRIBUTION SYSTEM**

**WHEREAS**, on June 10, 2010, the City set out a Request for Bid asking for proposals for copper meter setters to be placed throughout the City's Water Distribution System; and,

**WHEREAS**, the City received responses from five (5) companies: Dana Kepner, Ferguson Waterworks, Mountain States Pipe, HD Supply, and National Meter and Automation; and,

**WHEREAS**, City Staff has reviewed each of the proposals and now recommends that the City proceed with expenditure of \$25,000.00 accepting the bid from Ferguson Waterworks; and,

**WHEREAS**, the *Charter of the City of Fort Morgan* requires any expenditure over ten-thousand (\$10,000.00) dollars to be approved by City Council.

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

**SECTION 1.** The City Council hereby authorizes the appropriation and expenditure of an amount not to exceed \$25,000.00 from Account No. 013.370.4.4240.37006 to install copper meter setters throughout the City of Fort Morgan's Water Distribution System.

**SECTION 1.** That the Mayor has the authority to execute any and all documents associated with this project, subject to review of any contractual documents by the Office of the City Attorney.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 20th day of July 2010, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver.

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[ SEAL ]

BY:   
Mayor Terry McAlister

ATTEST:

  
Yolanda L. Eurich, Deputy City Clerk

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

**CERTIFICATE**

I, Yolanda L. Eurich, Deputy 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 20th day of July, 2010.

  
Yolanda L. Eurich, Deputy City Clerk