

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

### **AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$522,207.35 FROM THE STREETS PROJECTS CAPITAL IMPROVEMENT FUND TO REBUILD STREETS IN NEED OF UNDERGROUND INFRASTRUCTURE IMPROVEMENTS DUE TO DETERIORATION**

**WHEREAS**, the City has earmarked \$775,000.00 for street rebuild projects;  
and,

**WHEREAS**, of this amount \$175,000.00 has been used for chip seal projects,  
leaving a remaining balance of \$600,000.00; and,

**WHEREAS**, street rebuilding projects are partially funded by the Highway  
Users Tax Fund (HUTF) monies and for the State Fiscal Year the City has received  
approximately \$281,514.21; and,

**WHEREAS**, on June 17, 2010, the City set out a Request for Bid and received  
responses from three (3) companies: Aggregate Industries, LaFarge, and McAtee  
Construction Company; and,

**WHEREAS**, City Staff has reviewed each of the proposals and now recommends  
that the City proceed with expenditure of \$522,207.35 accepting the bid from Aggregate  
Industries; 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 \$522,207.35 from Account No.  
007.900.4.4101.43120 to complete the City street rebuilds for this year.

**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:

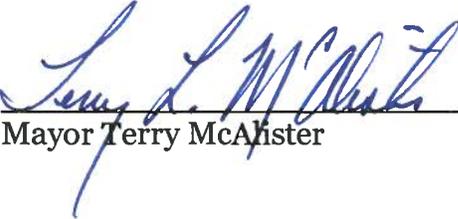
Ayes: Mayor McAlister, Councilmembers Bryan, Deal, Forstedt, Nation, Powers  
and Shaver.

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[ SEAL ]

BY:   
Mayor Terry McAlist

ATTEST:

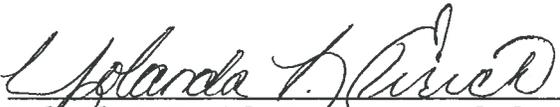
  
Yolanda L. Eurich, Deputy City Clerk

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