

RESOLUTION NO. 2017-04-03

A RESOLUTION RATIFYING THE EMERGENCY EXPENDITURES FOR AN HVAC SYSTEM AT THE WASTE WATER TREATMENT FACILITY

WHEREAS, the City of Fort Morgan HVAC system at the waste water treatment facility, which was approximately 20 years old, was found to be failing at keeping the facility at the appropriate temperatures; and,

WHEREAS, under Chapter 2 Article 8 of the Fort Morgan Municipal Code, the Mayor has authority to declare an emergency for purposes of the emergency management and operations of the City; and,

WHEREAS, the procurement policy of the City of Fort Morgan, per Chapter 4 Article 6 Section 50, allows the Mayor to authorize expenditures for emergency purchases; and,

WHEREAS, the procurement policy of the City of Fort Morgan requires that any emergency purchases in excess of \$10,000 be ratified by the City Council; and,

WHEREAS, due to the safety and welfare implications of losing heat in the waste water treatment facility, the Mayor approved the emergency expenditure to replace the HVAC system; and,

WHEREAS, the City has procured the replacement of the HVAC system from Bob Staley's Plumbing, which was completed on March 9, 2017, in the amount of \$20,200.00 which included the HVAC system and installation costs.

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

Section 1: The expenditures to Bob Staley's Plumbing, in the amount of \$20,200.00, for replacement and repair work on the City of Fort Morgan's waste water treatment facility HVAC system, is hereby ratified and made effective by the City Council of the City of Fort Morgan.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 4th day of April 2017, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Anderson, Castoe, Howe, Marler and Northrup

Nays: None.

Absent /Abstain: Councilmember Lindell, Absent (excused)



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Ronald Shaver
Ronald Shaver, Mayor

ATTEST:

John Brennan

John Brennan, City Clerk

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

CERTIFICATE

I, John Brennan, 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 4th day of April, 2017.

John Brennan
John Brennan, City Clerk