

RESOLUTION NO. 2018-02-01

A RESOLUTION RATIFYING THE EMERGENCY EXPENDITURES FOR REPAIRS TO THE WATER DISTRIBUTION SYSTEM IN BEAVER AVENUE

WHEREAS, the City of Fort Morgan water distribution system experienced an uncontrolled and unexpected failure of the control valve for the Morgan County Justice Center located on Beaver Avenue; 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 the control valve failure on water pressure and continuous leaking of water from the system, it was determined that immediate action was required; and,

WHEREAS, the City procured line stop services from Municipal Pipe Services Inc. of Hastings Neb., in the amount of \$22,000 which provided assistance in isolating the failure so repairs could be made by City staff and other on-call contractors.

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

Section 1: The expenditures to Municipal Pipe Services Inc. of Hastings Nebraska, in the amount of \$22,000 for line stop services and repair assistance on the City of Fort Morgan's water distribution system is hereby ratified and made effective by the City Council of the City of Fort Morgan.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 6th day of February 2018, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Anderson, Howe, Lindell, Northrup and Schossow.

Nays: None.

Absent /Abstain: Councilmember Marler, 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)
CITY OF FORT MORGAN)

ss.

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 6th day of February, 2018.

John Brennan
John Brennan, City Clerk