

COTTONWOOD HEIGHTS

RESOLUTION No. 2017-54

A RESOLUTION APPROVING AND RATIFYING A BID AND AWARDING A CONSTRUCTION CONTRACT TO STAKER PARSON COMPANIES (HIGHLAND DRIVE STREET IMPROVEMENT PROJECT)

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met on 12 September 2017 to consider, among other things, (a) approving and ratifying the City's acceptance of a \$603,371 bid from Staker Parson Companies ("Contractor") for the Highland Drive street improvement project under the City's project no. CHC.233-1 (the "Project"); and (b) authorizing the City's entry into an agreement for such construction services (the "Agreement") with Contractor for the Project on such terms and conditions as may be approved by the City's mayor and manager in consultation with the City's director of public works, the City engineer and the City attorney, a draft copy of which is annexed as an exhibit hereto; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve and ratify the City's acceptance of Contractor's bid for the Project and to authorize and ratify the City's entry into the Agreement with Contractor as proposed;

NOW, THEREFORE, BE IT RESOLVED by the city council of Cottonwood Heights that the Council hereby (a) approves and ratifies the City's acceptance of Contractor's bid for the Project, and (b) authorizes and ratifies the City's entry into the Agreement with Contractor on such terms and conditions as may be approved by the City's mayor and manager in consultation with the City's director of public works, the City engineer and the City attorney.

This Resolution, assigned no. 2017-54, shall take effect immediately upon passage.

PASSED AND APPROVED this 12th day of September 2017.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: Paula Melgar, Recorder



By: Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr. Yea  Nay 
Michael L. Shelton Yea  Nay 
J. Scott Bracken Yea  Nay 
Michael J. Peterson Yea  Nay 
Tee W. Tyler Yea  Nay

**DEPOSITED** in the office of the City Recorder this 12<sup>th</sup> day of September 2017.

**RECORDED** this 20 day of September 2017.