

COTTONWOOD HEIGHTS

RESOLUTION No. 2017-60

A RESOLUTION APPROVING AN AGREEMENT WITH GEOSTRATA ENGINEERING & GEOSCIENCES LLC AND OTHER PROVIDERS FOR PAVEMENT MANAGEMENT PROGRAMMING AND OTHER CONSULTING SERVICES

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 24 October 2017 to consider, among other things, approving an agreement (the "Agreement") with Geostrata Engineering & Geosciences LLC, J-U-B Engineers, Inc., and any other provider(s) named therein (collectively, "Providers") whereunder Providers would provide pavement management programming and other consulting services to the City as specified in the Agreement; and

WHEREAS, the Council has reviewed the form of the Agreement, a photocopy of which is annexed 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 the City's entry into the Agreement as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the attached Agreement is hereby approved, and that the City's mayor and recorder are authorized and directed to execute and deliver the Agreement on behalf of the City.

This Resolution, assigned no. 2017-60, shall take effect immediately upon passage.


PASSED AND APPROVED effective 24 October 2017.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By:   
Paula Melgar, Recorder



By:   
Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 24<sup>th</sup> day of October 2017.

**RECORDED** this 24 day of October 2017.