

COTTONWOOD HEIGHTS

RESOLUTION No. 2018-29

A RESOLUTION APPROVING AND RATIFYING A BID AND AWARDING A CONSTRUCTION CONTRACT TO STAKER PARSON COMPANIES (2700 EAST STREET IMPROVEMENT PROJECT)

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met on 8 May 2018 to consider, among other things, (a) approving and ratifying the City's acceptance of a \$448,412.45 bid from Staker Parson Companies ("Contractor") for the 2700 East street improvement project under the City's project no. CHC.233-18-1 (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. 2018-29, shall take effect immediately upon passage.

PASSED AND APPROVED this 8th day of May 2018.

ATTEST:

By: Paula Melgar, Recorder



COTTONWOOD HEIGHTS CITY COUNCIL

By: Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson Yea [checked] Nay []
Michael L. Shelton Yea [checked] Nay []
J. Scott Bracken Yea [checked] Nay []
Tali C. Bruce Yea [checked] Nay []
Christine Watson Mikell Yea [checked] Nay []

DEPOSITED in the office of the City Recorder this 8th day of May 2018.

RECORDED this 8 day of May 2018.