

COTTONWOOD HEIGHTS

RESOLUTION No. 2018-57

A RESOLUTION APPROVING AND RATIFYING A BID AND
AWARDING A CONTRACT TO MORGAN PAVEMENT MAINTENANCE
(2018 CITYWIDE SLURRY SEAL PROJECT)

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met on 11 September 2018 to consider, among other things, (a) approving and ratifying the City's acceptance of a \$315,560.00 bid from Morgan Industries, Inc. d/b/a Morgan Pavement Maintenance ("Contractor") for the City's 2018 city-wide slurry seal project under the City's project no. CHC.233-18-03 (the "Project"); and (b) authorizing the City's entry into an agreement for such 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. 2018-57, shall take effect immediately upon passage.

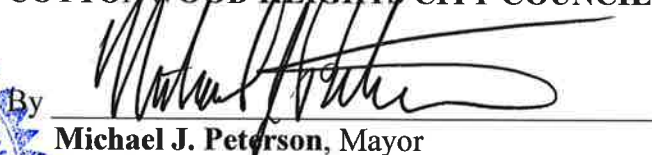
PASSED AND APPROVED this 11th day of September 2018.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Paula Melgar, Recorder



By: 
Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input type="checkbox"/>	Nay <input checked="" type="checkbox"/> <i>absent</i>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tali C. Bruce	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Christine Watson Mikell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 11th day of September 2018.

RECORDED this 11 day of September 2018.