

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-53

A RESOLUTION APPROVING AND RATIFYING A BID AND  
AWARDING A CONSTRUCTION CONTRACT TO KILGORE CONTRACTING  
(3000 EAST OVERLAY PROJECT)

**WHEREAS**, the city council (the "Council") of the city of Cottonwood Heights (the "City") met on 17 September 2019 to consider, among other things, (a) approving and ratifying the City's acceptance of a \$223,162 bid from Kilgore Contracting ("Contractor") for construction work in the 3000 East overlay project under the City's project no. CHC.233 (the "Project"); and (b) authorizing the City's entry into an agreement for such construction services (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, 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 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 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.

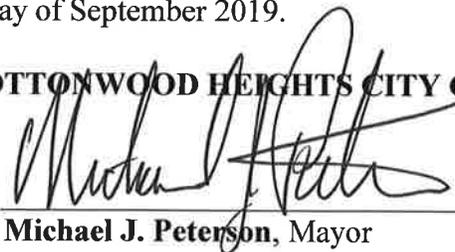
This Resolution, assigned no. 2019-53, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 17<sup>th</sup> day of September 2019.

**ATTEST:**

By:   
Paula Melgar, Recorder



**COTTONWOOD HEIGHTS CITY COUNCIL**  
By:   
Michael J. Peterson, Mayor

**VOTING:**

Michael J. Peterson	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"/>
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 17<sup>th</sup> day of September 2019.

**RECORDED** this 17 day of September 2019.