

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF H.W. HOUSTON CONSTRUCTION, LLC, AND AWARDING THE CONTRACT FOR THE RENOVATION OF EXTERIOR WOOD WINDOWS AT THE HISTORIC ARMORY BUILDING PROJECT # 92352, IN AN AMOUNT NOT TO EXCEED SIXTY FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$65,800.00) TO H.W. HOUSTON CONSTRUCTION, LLC; AUTHORIZING A 2018 BUDGET AMENDMENT IN THE AMOUNT OF SIXTY FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$65,800.00); AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.**

**RESOLUTION NO. 2018-12**

**WHEREAS**, pursuant to Section 17.7 of the City of Brighton Charter, “*The Council shall establish by ordinance procedures requiring competitive bidding for contracts for the procurement of services, equipment, and supplies*”; and

**WHEREAS**, Chapter 3.08 of the Brighton Municipal Code, sets forth the requirements and procedures for purchasing of supplies or services and contracting for public works or professional services; and

**WHEREAS**, the City published a notice inviting proposals through its formal solicitation process for completion of the Renovation of Exterior Wood Windows at the Historic Armory Building Project, (RFP #17-048); and

**WHEREAS**, H.W. Houston Construction, LLC, submitted a proposal for the project which has been reviewed by the City; and

**WHEREAS**, the City believes that H.W. Houston Construction, LLC, is the most responsive and responsible proposer for the Renovation of Exterior Wood Windows at the Historic Armory Building Project; and

**WHEREAS**, the City believes that it is in the best interests of the City to accept the proposal of H.W. Houston Construction, LLC, in the amount of Sixty Five Thousand Eight Hundred Dollars (\$65,800.00), to award the contract for the Renovation of Exterior Wood Windows at the Historic Armory Building Project to H.W. Houston Construction, LLC, in an amount not to exceed Sixty Five Thousand Eight Hundred Dollars (\$65,800.00), and to authorize the Mayor to sign the contract on behalf of the City and the City Clerk to Attest thereto.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AS FOLLOWS:**

1. That H.W. Houston Construction, LLC, is the most responsive and responsible proposer for the Renovation of Exterior Wood Windows at the Historic Armory Building Project; and
2. That the proposal of H.W. Houston Construction, LLC, in the amount of Sixty Five Thousand Eight Hundred Dollars (\$65,800.00), is hereby approved; and

3. That the 2018 Adopted Budget is hereby amended and appropriated for the fiscal year beginning January 1, 2018 and ending December 31, 2018, as follows:

Capital Improvement Fund

Revenue/Source of Funds:

Fund Balance \$65,800

Expenditures:

Project 92352- EPC Projects \$65,800

4. That the Contract for the Renovation of Exterior Wood Windows at the Historic Armory Building Project is hereby awarded to H.W. Houston Construction, LLC, in the amount not to exceed Sixty Five Thousand Eight Hundred Dollars (\$65,800.00); and
5. That the Mayor is hereby authorized to sign the contract with H.W. Houston Construction, LLC, on behalf of the City and the City Clerk to Attest thereto.

**RESOLVED**, this 16<sup>th</sup> day of January, 2018.

**CITY OF BRIGHTON, COLORADO  
CITY COUNCIL**

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Kenneth J. Kreutzer, Mayor

**ATTEST:**

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Natalie Hoel, City Clerk

***Approved as to Form:***

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Margaret R. Brubaker, Esq., City Attorney