

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE STATEMENT OF QUALIFICATIONS AND PROPOSAL FROM HATCH MOTT MACDONALD, LLC, AWARDING THE CONTRACT FOR THE WATER MASTER PLAN PROPOSAL #15-024, TO HATCH MOTT MACDONALD, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY**

**RESOLUTION NUMBER: 2015-73**

**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 State of Qualifications and other proposal information through its formal bid process for completion of the Water Master Plan Proposal #15-024; and

**WHEREAS**, Hatch Mott MacDonald, LLC, submitted a Proposal for the project which has been reviewed by the City; and

**WHEREAS**, the City believes that Hatch Mott MacDonald, LLC is qualified and the most responsive and responsible Proposer for the Water Master Plan Project; and

**WHEREAS**, the City believes that it is in the best interests of the City to accept the Qualifications of Hatch Mott MacDonald, LLC and to award the contract for the Water Master Plan Project to Hatch Mott MacDonald, LLC, in an amount not to exceed One Hundred Thousand Dollars (\$100,000), and to authorize the Mayor to sign the contract on behalf of the City; and

**WHEREAS**, sufficient funding was approved in the 2015 budget for the Water Master Plan Project; and

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, AS FOLLOWS:**

1. Sufficient funding was approved in the 2015 budget for the Water Master Plan Project; and
2. Hatch Mott MacDonald, LLC is qualified and the most responsive and responsible firm for the Water Master Plan Project; and
3. The Contract for the Water Master Plan Project is hereby awarded to Hatch Mott MacDonald, LLC in the amount not to exceed One Hundred Thousand Dollars (\$100,000); and

4. That the Mayor is hereby authorized to sign the contract with Hatch Mott MacDonald, LLC on behalf of the City and the City Clerk to Attest thereto.

**RESOLVED**, this 23<sup>rd</sup> day of June, 2015.

**CITY OF BRIGHTON, COLORADO  
CITY COUNCIL**

---

Richard N. McLean, Mayor

**ATTEST:**

---

Natalie Hoel, City Clerk

***Approved as to Form:***

---

Margaret R. Brubaker, City Attorney