

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE PROPOSAL FROM BURNS AND McDONNELL ENGINEERING CO., INC, AWARDING THE CONTRACT FOR THE ENGINEERING DESIGN OF THE ERGER'S POND AUGMENTATION STATION #15-026, TO BURNS AND McDONNELL ENGINEERING CO., INC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY EIGHT THOUSAND TWO HUNDRED NINETY EIGHT DOLLARS (\$298,298.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY**

**RESOLUTION NUMBER: 2015-74**

**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 bid process for completion of engineering design phase services for the Erger's Pond Augmentation Station #15-026; and

**WHEREAS**, Burns and McDonnell Engineering Co., Inc, submitted a Proposal for the engineering design phase of project which has been reviewed by the City; and

**WHEREAS**, the City believes that Burns and McDonnell Engineering Co., Inc is the most responsive and responsible Proposer for the Erger's Pond Augmentation Station design phase services; and

**WHEREAS**, the City believes that it is in the best interests of the City to accept the Proposal of Burns and McDonnell Engineering Co., Inc and to award the contract for the Erger's Pond Augmentation Station design phase services to Burns and McDonnell Engineering Co., Inc, in an amount not to exceed Two Hundred Ninety Eight Thousand Two Hundred Ninety Eight Dollars (\$298,298.00), 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 Erger's Pond Augmentation Station engineering design; 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 Erger's Pond Augmentation Station engineering design; and
2. Burns and McDonnell Engineering Co., Inc is qualified and the most responsive and responsible firm for the Erger's Pond Augmentation Station engineering design phase services; and

3. The Contract for the Erger's Pond Augmentation Station engineering services is hereby awarded to Burns and McDonnell Engineering Co., Inc in the amount not to exceed Two Hundred Ninety Eight Thousand Two Hundred Ninety Eight Dollars (\$298,298.00); and
4. That the Mayor is hereby authorized to sign the contract with Burns and McDonnell Engineering Co., Inc 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**

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Richard N. McLean, Mayor

**ATTEST:**

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Natalie Hoel, City Clerk

***Approved as to Form:***

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Margaret R. Brubaker, City Attorney