

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF HW HOUSTON CONSTRUCTION, LLC., AND AWARDING THE CONTRACT FOR THE COLE HOUSE AND BARN RENOVATION PROJECT #99912, IN AN AMOUNT NOT TO EXCEED NINETY FIVE THOUSAND DOLLARS (\$95,000.00); AUTHORIZING A NET ZERO (\$0) 2017 BUDGET AMENDMENT IN THE PARKS AND RECREATION CAPITAL IMPROVEMENT FUND; AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

RESOLUTION NO. 2017-82

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 bids through its formal solicitation process for completion of the Cole House and Barn Renovation Project, (ITB #17-040R); and

WHEREAS, HW Houston Construction LLC., submitted a bid for the project which has been reviewed by the City; and

WHEREAS, the City believes that HW Houston Construction LLC., is the lowest and most responsive and responsible bidder for the Cole House and Barn Renovation Project; and

WHEREAS, the City believes that it is in the best interests of the City to accept the bid of HW Houston Construction LLC., in the amount of Ninety Five Thousand (\$95,000.00), to award the contract for the Cole House and Barn Renovation Project to HW Houston Construction, LLC., in an amount not to exceed Ninety Five Thousand (\$95,000.00), and to authorize the Mayor to sign the contract on behalf of the City and the City Clerk to Attest thereto; and

WHEREAS, a 2017 budget amendment, transferring funds from Project # 90781 to Project # 99912, in the amount of \$75,000 is necessary to proceed with the Contract.

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

1. That HW Houston Construction, LLC., is the lowest responsive and responsible bidder for the Cole House and Barn Renovation Project; and
2. That the bid of HW Houston Construction, LLC., in the amount of Ninety Five Thousand (\$95,000.00), is hereby approved; and
3. That the 2017 Budget is hereby amended and appropriated for the fiscal year beginning January 1, 2017 and ending December 31, 2017, in account number 32-19-4500-72010 as follows:

Parks and Recreation Capital Improvement Fund:

Transfer from:

Project # 90781 Farmland Improvements \$ 75,000

Transfer to:

Project # 99912 Cole House Renovation \$ 75,000

Project # 99912

Current Balance \$ 25,013

Transfer in \$ 75,000

New Project Total Budget \$100,013

4. That the Contract for the Cole House and Barn Renovation Project is hereby awarded to HW Houston Construction LLC., in the amount not to exceed Ninety Five Thousand (\$95,000.00); and
5. That the Mayor is hereby authorized to sign the contract with HW Houston Construction, LLC., on behalf of the City and the City Clerk to Attest thereto.

RESOLVED, this 1st day of August, 2017.

**CITY OF BRIGHTON, COLORADO
CITY COUNCIL**

Richard N. McLean, Mayor

ATTEST:

Natalie Hoel, City Clerk

Approved as to Form:

Margaret R. Brubaker, Esq., City Attorney