A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF BREKHUS MARBLE & GRANITE, LLC., AND AWARDING THE CONTRACT FOR THE BRIGHTON VIETNAM VETERANS MEMORIAL STONE PILLAR MONUMENTS PROJECT #17018, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND SEVEN HUNDRED SIX DOLLARS AND SIXTY CENTS (\$111,706.60); AUTHORIZING A 2018 BUDGET AMENDMENT IN THE AMOUNT OF TWENTY TWO THOUSAND DOLLARS (\$22,000); AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

## RESOLUTION NO. 2018-25

**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 Brighton Vietnam Veterans Memorial Stone Pillar Monuments Project, (RFP #18-010); and

*WHEREAS*, Brekhus Marble & Granite, LLC, submitted a proposal for the project which has been reviewed by the City; and

**WHEREAS,** the City believes that Brekhus Marble & Granite, LLC, is the most responsive and responsible proposer for the Brighton Vietnam Veterans Memorial Stone Pillar Monuments Project; and

*WHEREAS*, a 2018 budget amendment, transferring funds from the Capital Improvement Fund (fund balance), to Project #17018: Veteran's Memorial, in the amount of \$22,000 is necessary to complete the Project; and

**WHEREAS,** the City believes that it is in the best interests of the City to accept the proposal of Brekhus Marble & Granite, LLC, in the amount of One Hundred Eleven Thousand Seven Hundred Six Dollars and Sixty Cents (\$111,706.60), to award the contract for the Brighton Vietnam Veterans Memorial Stone Pillar Monuments Project to Brekhus Marble & Granite, LLC., in an amount not to exceed One Hundred and Eleven Thousand Seven Hundred Six Dollars and Sixty Cents (\$111,706.60), 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 Brekhus Marble & Granite, LLC, is the most responsive and responsible proposer for the Brighton Vietnam Veterans Memorial Stone Pillar Monuments Project; and
- 2. That the proposal of Brekhus Marble & Granite, LLC, in the amount of One Hundred Eleven Thousand Seven Hundred Six Dollars and Sixty Cents (\$111,706.60), is hereby approved; and

3. That the 2018 Budget is hereby amended and appropriated for the fiscal year beginning January 1, 1018 and ending December 31, 2018 as follows:

22,000
2,000

- 4. That the Contract for the Brighton Vietnam Veterans Memorial Stone Pillar Monuments Project is hereby awarded to Brekhus Marble & Granite, LLC, in the amount not to exceed One Hundred Eleven Thousand Seven Hundred Six Dollars and Sixty Cents (\$111,706.60); and
- 5. That the Mayor is hereby authorized to sign the contract with Brekhus Marble & Granite, LLC, on behalf of the City and the City Clerk to Attest thereto.

**RESOLVED**, this 6<sup>th</sup> day of March, 2018.

## CITY OF BRIGHTON, COLORADO CITY COUNCIL

Kenneth J. Kreutzer, Mayor

ATTEST:

Natalie Hoel, City Clerk

Approved as to Form:

Margaret R. Brubaker, Esq., City Attorney