

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSED COST FROM UNITED POWER FOR THE PROVISION OF POWER TO CELL 3 AND APPROVING THE ALLOCATION OF ONE HUNDRED SIXTY THOUSAND, TWO HUNDRED FIVE DOLLARS AND FIFTY-THREE CENTS (\$160,205.53) FROM THE WATER ACTIVITY ENTERPRISE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE CELL 3 POWER SERVICE.

RESOLUTION NO.: 2018-101

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, Section 3.08.20 of the Brighton Municipal Code, states that in circumstances necessitating sole source procurement, procurement and contracts shall be effected with maximum economy to the City; and

WHEREAS, provision of power services within City of Brighton limits must be performed by United Power under the existing franchise agreement with the City; and

WHEREAS, the City Council has further determined that funds are available for the Project; and

WHEREAS, the City believes that it is in the best interest of the City to accept the estimate of United Power in the amount of One Hundred Sixty Thousand, Two Hundred Five Dollars and Fifty-Three Cents (\$160,205.53), 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, ACTING BY AND THROUGH ITS WATER ENTERPRISE, AS FOLLOWS:

1. That the estimate provided by United Power in the amount of One Hundred Sixty Thousand, Two Hundred Five Dollars and Fifty-Three Cents (\$160,205.53), are hereby approved; and
2. That funding was approved in the 2018 Budget; and
3. That the Mayor is hereby authorized to sign the contract with United Power on behalf of the City, and the City Clerk to Attest thereto.

RESOLVED, this 4th day of September, 2018.

CITY OF BRIGHTON, COLORADO

Kenneth J. Kreutzer, Mayor

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Jack D. Bajorek, Esq.
City Attorney