

RESOLUTION NO. 2024-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF HPM, INC. AND APPROVING THE PROCUREMENT OF LUTZ RESERVOIR PUMP STATION CONSTRUCTION, PROJECT #24-008628, FOR THE CONTRACT AMOUNT OF ELEVEN MILLION THIRTY-FOUR THOUSAND FORTY-THREE DOLLARS (\$11,034,043), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

WHEREAS, the City of Brighton, Colorado (the "City") desires to upgrade the City's non-potable water infrastructure by constructing the Lutz Reservoir Pump Station, associated non-potable water transmission main and necessary appurtenances; and

WHEREAS, the City also desires to install a parking lot and trail connections at the Lutz Reservoir Complex to allow for future public access to the recreational amenities; and

WHEREAS, the City published a notice inviting bids through its formal bid process for the construction of the Lutz Reservoir Pump Station, non-potable transmission main, parking lot and trail connections, Project #24-008442 (the "Project"); and

WHEREAS, it is in the best interest of the City to construct the Project to reserve the capacity of the City's new water treatment and softening facility for potable water purposes and allow further recreational opportunities to the residents of the City; and

WHEREAS, sufficient appropriation exists for the Project; and

WHEREAS, HPM, Inc. ("HPM"), submitted a bid for the Project in the amount of \$11,034,043 (the "Proposal"); and

WHEREAS, the City believes HPM is the most responsive and responsible bidder for the Project; and

WHEREAS, Article 3-8 of the Brighton Municipal Code sets forth the requirements and procedures for purchasing supplies or services and contracting for public works or professional services.

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

Section 1. The Proposal of HPM is hereby accepted.

Section 2. The City Manager, or designee, after consultation with the City Attorney, is hereby authorized to sign the contract for the Project with HPM on behalf of the City.

Section 3. This Resolution is effective as of the date of its adoption.

RESOLVED this 15<sup>th</sup> day of October 2024.

CITY OF BRIGHTON, COLORADO

---

GREGORY MILLS, Mayor

ATTEST:

---

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

---

MICHAEL DAVIS, Assistant City Attorney