

**RESOLUTION NO: 2011-09**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA (“CITY”), APPROVING AND AWARDING A CONTRACT TO BUILDING EXCELLENCE LLC FOR ITEMS 1, 2, 3A AND 3B UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (“ABS-EECBG”), AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**

**WHEREAS**, on December 24, 2009, the City of Willcox was awarded funds from the Arizona Department of Commerce Energy Office under the Energy Efficiency and Conservation Block Grant Program (“EECBG”); and

**WHEREAS**, the allocated funds are to be used to improve Fire Station #2 and the CITY issued a Request for Proposal (“RFP”) soliciting qualified bidders for seven separate items; and

**WHEREAS**, the CITY received two RFP responses by the closing date of February 11, 2011 which have been reviewed and rated per their qualifications for the job and the overall proposal; and

**WHEREAS**, the Mayor and Council of the City of Willcox have determined that it is in the best interest of the City, the Fire Department and its citizens to accept and award a Contract to Building Excellence, LLC through the EECBG funds; and

**WHEREAS**, the Mayor and Council desire to have this item presented on February 21<sup>st</sup>, 2011 at the Regular Council Meeting; and

**WHEREAS**, it is necessary for the preservation of the peace, health, and safety of the City of Willcox, Cochise County, Arizona, that an emergency be declared to exist to assure timely acceptance and award of the Contract, and that this Resolution be effective immediately upon its passage and adoption.

**BE IT RESOLVED** by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally awards the EECBG Contract to Building Excellence, LLC in the amount of \$63,250.00; and

**BE IT FURTHER RESOLVED** by the Mayor and Council that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of Willcox, Cochise County, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

**PASSED AND ADOPTED** by the Mayor and Council of the City of Willcox,  
Cochise County, Arizona this \_\_\_\_\_ day of February, 2011.

**APPROVED/EXECUTED:**

/S/ GERALD W. LINDSEY  
MAYOR, GERALD W. LINDSEY  
Signed: 02-24-2011

**ATTEST:**

**APPROVED AS TO FORM:**

/s/ Cristina G. Whelan, CMC  
City Clerk, Cristina G. Whelan, CMC

/s/ Hector M. Figueroa  
City Attorney, Hector M. Figueroa

**RESOLUTION NO: 2011-09**