

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2011-42**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA [“CITY”] ACCEPTING THE BID RESPONSE AND AWARDING THE FT. GRANT ENHANCEMENT PROJECT [“PROJECT”] TO PIMA PAVING [“CONTRACTOR”] PURSUANT TO ITS BID RESPONSE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the CITY is empowered pursuant to A.R.S. § 9-240 (A) and (B) to control the finances and property of the corporation; and

WHEREAS, the CITY is authorized pursuant to A.R.S. § 9-240 (B) to exercise exclusive control over the streets, alleys, avenues and sidewalks of the city and to improve same; and

WHEREAS, the CITY is authorized, pursuant to the adopted City of Willcox Procurement Policy, to procure contracts for Construction Services utilizing a bid process, to select a successful bidder, to award a contract, and to enter into a contract agreement for the work to be done; and

WHEREAS, seven sealed bids were received and opened as noted in the Bid Opening Summary Analysis Spreadsheet dated 01/28/2011 as presented to Mayor and Council; and

WHEREAS, CONTRACTOR submitted its base bid in the amount of \$253,146.55 for the Construction Phase as enumerated in the Bid Analysis spreadsheet prepared by City staff and; and

WHEREAS, CITY staff is recommending awarding the Bid Award to CONTRACTOR to perform the required Construction Services for the Ft. Grant Enhancement Project; and

WHEREAS, the CITY selected an eligible transportation enhancement project along the South side of Fort Grant Road between N. Quail Drive and N. Virginia Avenue covering 2,800-foot-long 10-foot-wide asphalt, concrete sidewalk shared use pedestrian pathway to include landscaping, irrigation, scenic beautifications and pedestrian lighting; and

WHEREAS, pursuant to the terms of the IGA, the CITY agreed to designate the STATE as authorized agent for the CITY; and

WHEREAS, the Mayor and Council of the City of Willcox, Cochise County, Arizona have determined that it is in the best interest of the CITY and its citizens to approve the Bid Award to CONTRACTOR; and

WHEREAS, the Mayor and Council desire to have this item presented at the next Council Meeting on Monday, June 20th, 2011; 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 implementation of the PROJECT, 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, as follows:

Section 1: The CITY hereby approves and awards the PROJECT Bid to CONTRACTOR.

Section 2: The Mayor is authorized to execute this Resolution and directs and authorizes City Staff to take necessary action to carry out the intent of this Resolution.

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 20th day of June, 2011

APPROVED/EXECUTED

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 06-22-2011

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, Esq.

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