

RESOLUTION NO. 2012-03

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA (“CITY”) APPROVING AND AWARDING THE BID FOR THE PURCHASE OF CARPET AND TILE FOR THE ELSIE S. HOGAN LIBRARY RENOVATION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

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

WHEREAS, the CITY is authorized and empowered to appropriate money and provide for the payment of its debts and expenses pursuant to A.R.S. § 9-240 (B) (2); and

WHEREAS, the CITY is authorized and empowered to make purchases by soliciting bids from vendors pursuant to its Procurement Policy; and

WHEREAS, the CITY is authorized and empowered to make small purchases/expenditures pursuant to the adopted Willcox Procurement Policy, small purchases under \$5,000.00; and

WHEREAS, the CITY has solicited bids for carpet, tile and installation and received three from various vendors; and

WHEREAS, City Staff seeks approval to award the bid to Safford Floor Coverings for the sum of \$7,905.97 for the purchase and installation of carpet and tile and \$1,000.00 to replace the book shelves; and

WHEREAS, City Staff further seeks approval for the rental of specific equipment to remove and relocate the bookshelves in the amount of \$3,200.00; and

WHEREAS, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the CITY and its citizens and desires to have the matter presented at its January 17th, 2012 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 award of bid and expenditures as presented and that this Resolution shall be effective immediately upon its passage and adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:

Section 1: The CITY formally approves the bid award to Safford Floor Coverings as presented.

Section 2: The CITY formally authorizes the expenditure of \$1,000.00 and \$3,200.00 as presented.

Section 3: That the immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage by the City of Willcox, Cochise County, Arizona.

Section 3: The Mayor is authorized and empowered to execute this Resolution and City Staff are authorized and directed to carry out the intent of this Resolution.

PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this 17th day of January 2012.

APPROVED/EXECUTED:

/S/ MONIKA S. CRONBERG
~~MAYOR, GERALD W. LINDSEY~~
Vice Mayor Monika S. Cronberg

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina Garcia Whelan, CMC
City Clerk, Cristina Garcia Whelan, CMC

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

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