

**RESOLUTION NO. 2012-08**

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, [“CITY”] APPROVING AND ADOPTING THE BID AWARD ON THE CDBG COMMUNITY CENTER PHASE III RENOVATIONS, AUTHORIZING CITY STAFF TO PROCEED WITH THE PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST**

**WHEREAS**, the CITY is authorized pursuant to A.R.S. §§ 9-240 and 9-276, to receive and distribute state and local monies which can be used for local planning and technical assistance as provided by **SEAGO**; and

**WHEREAS**, the CITY was awarded CDBG FY10 Grant funds for Phase III of the Community Center Renovations; and

**WHEREAS**, the CITY originally bid the project on May 9<sup>th</sup>, 2011 with an anticipated start date in mid May, received various Bid Responses, rejected all bids on the CDBG Community Center Phase III Renovations and authorized staff to re-bid the project; and

**WHEREAS**, the CITY issued a new bid package for the project and has received various Bid Responses; and

**WHEREAS**, the City Staff is recommendation the official Bid Award be made to Building Excellence, LLC (“CONTRACTOR”) to carry out the project components for Phase III of the Community Center Renovations; and

**WHEREAS**, the Mayor and Council desire to have this Resolution presented at the February 20<sup>th</sup>, 2012 Council Meeting and have determined that the Bid Award to CONTRACTOR is in the best interest of the CITY and its residents; 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 action, 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 Mayor and Council formally approve and adopt the Bid Award for the project as described above is in the best interests of the residents of the City of Willcox.

Section 2: That the CITY formally approves and adopts the Bid Award on the CDBG Community Center Phase III Renovations to CONTRACTOR and authorizes city staff to proceed with the Project.

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 4: That the Mayor is authorized and empowered to execute this Resolution and city staff are authorized and directed to take appropriate action to carry out the intent of this Resolution.

**PASSED AND ADOPTED** by the Mayor and Council of the City of Willcox, Cochise County, Arizona, this 20<sup>th</sup> day of February 2012.

APPROVED/EXECUTED:

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

ATTEST:

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

APPROVED AS TO FORM:

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

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