

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-66

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING A CONTRACT BETWEEN THE CITY OF WILLCOX AND HICKAM ARNOLD ASSOCIATES, L.L.C., DBA HICKAM CONSTRUCTION COMPANY FOR THE PURPOSE OF PERFORMING CONSTRUCTION SERVICES DURING PHASE IV OF THE HISTORIC PRESERVATION OF THE WILLCOX COMMUNITY CENTER IN CONJUNCTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT CDBG #112-13.

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, technical assistance and community development activities; and,

WHEREAS, the CITY was awarded Community Development Block Grant funds under Contract No. 112-13, which is to be utilized for improvements during phase IV of the renovations on the City of Willcox Community Center; and,

WHEREAS, the CITY is requesting direction and authorization for the expenditure of Ninety Four Thousand Sixty One Dollars (\$94,061.00), funded by City's Community Development Block Grant, to provide for construction services during the fourth and final phase of the Community Center renovations, said services to be provided by Hickman Construction Company as successful bidder; and,

WHEREAS, the City Staff desires to propose project components for Phase IV of the Community Center renovations as set forth in the "City of Willcox Community Center Improvements CDBG#112-13 Construction Agreement Contract and General Conditions Between Owner and Contractor", dated September 16, 2013, presented herewith as Exhibit "A" and incorporated herein; and,

WHEREAS, the Mayor and Council desire to have this Resolution presented at their September 16, 2013, Regular City Council Meeting for consideration; and,

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

SECTION 1: The Mayor and City Council formally approve and authorize using Ninety Four Thousand Sixty One Dollars (\$94,061.00), funded by CITY'S Community Development Block Grant, to provide construction services as set forth in the "City of Willcox Community Center Improvements CDBG#112-13

Construction Agreement Contract and General Conditions Between Owner and Contractor”, dated September 16, 2013, presented herewith as Exhibit “A”, said services to be provided by Hickman Construction Company;

SECTION 2: That the Mayor and City Council formally direct and authorize City staff to proceed with the Community Center renovation project as presented; and,

SECTION 3: The Mayor is authorized and empowered to execute the “City of Willcox Community Center Improvements CDBG#112-13 Construction Agreement Contract and General Conditions Between Owner and Contractor”, dated September 16, 2013, presented herewith as Exhibit “A”, as well as any other documentation necessary to fulfill the terms and obligations of the Contract; and,

SECTION 4: 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 as presented.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 16th day of September, 2013.

APPROVED/EXECUTED:

/s/ Robert A. Irvin
ROBERT A. IRVIN, MAYOR
Dated: 09/16/2013

ATTEST:

/s/Virginia A. Mefford
VIRGINIA A. MEFFORD, City Clerk

APPROVED AS TO FORM:

/s/ Ann P. Roberts
ANN P. ROBERTS, City Attorney

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