

CITY OF BEACON CITY COUNCIL

Resolution No. _____ of 2019

RESOLUTION TO AWARD CONTRACT TO TAM ENTERPRISES INC.

WHEREAS, The City of Beacon sought proposals from qualified contractors for the replacement of final settling tanks' equipment at the Wastewater Treatment Plant; and

WHEREAS, The City of Beacon Council budgeted and approved \$835,000 for Capital Improvement; and

WHEREAS, the proposed fee of \$751,000 from Tam Enterprises, Inc was the lowest proposed; and

WHEREAS, Tam Enterprises, Inc has successfully completed a number of projects at the City's Wastewater Treatment Plant.

NOW, THEREFORE BE IT RESOLVED, that the Contract for replacement of final settling tanks' equipment at the Wastewater Treatment Plant be awarded to Tam Enterprises Inc; and

BE IT FURTHER RESOLVED, that the Mayor or City Administrator of the City of Beacon is hereby authorized to execute said Agreement and any documents consistent therewith.

| Resolution No. <u>-</u> Amendments Not on roll call. | | of 2019 | Date: <u>March 4, 2019</u> | | | 2/3 Required. 3/4 Required | |
|--|--------|-----------------------|----------------------------|----|---------|-------------------------------|--------|
| | | | On roll call | | | | |
| Motion | Second | Council Member | Yes | No | Abstain | Reason | Absent |
| | | Terry Nelson | | | | | |
| | | Jodi McCredo | | | | | |
| | | George Mansfield | | | | | |
| | | Lee Kyriacou | | | | | |
| | | John Rembert | | | | | |
| | | Amber Grant | | | | | |
| | | Mayor Randy J. Casale | | | | | |
| | | Motion Carried | | | | | |