



**CITY OF BEACON
CITY COUNCIL**

Resolution No. _____ of 2019

**RESOLUTION TO AWARD CONTRACT
TO MERRITT CONSTRUCTION, INC.**

WHEREAS, the City of Beacon sought proposals from qualified contractors for the Phillips Street Reconstruction project; and

WHEREAS, the City of Beacon Council budgeted and approved approximately \$3.5 million for the Phillips Street Reconstruction project; and

WHEREAS, the proposed fee of \$3,085,681.50 from Merritt Construction, Inc. was the lowest proposed; and

WHEREAS, Merritt Construction, Inc. has submitted information related to several projects in which they have completed the work as outlined within the proposed project.

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby awards the contract for the Philips Street Reconstruction project to Merritt Construction, Inc.

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. _ of 2019		Date: <u>March 18, 2019</u>					
Amendments							
Not on roll call.		On roll call		2/3 Required. 3/4 Required			
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					