



**CITY OF BEACON
CITY COUNCIL**

Resolution No. _____ of 2018

**RESOLUTION TO AWARD THE CONTRACT
FOR A PORTABLE ENGINE GENERATOR FOR WEST MAIN STREET PUMP
STATION TO KINGSLEY POWER SYSTEM**

WHEREAS, one bid proposal was submitted and opened on July 3, 2018 for a Portable Engine Generator; and

WHEREAS the bid was reviewed and found to be complete; and

WHEREAS, the bidder submitted a Non-Collusive Bidding Certificate and certified check on the amount of \$3,500 for bid security; and

WHEREAS, Kingsley Power System is a reputable area distributor; and

WHEREAS, the bid price is below the 2017 budgeted and approved Capital Improvement cost for the West Street Pump Station,

NOW, THEREFORE BE IT RESOLVED, that the Contract for a Portable Engine Generator for West Main Street Pump Station be awarded to Kingsley Power System; 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. _____ of 2018 | | Date: <u>2018</u> | | | | | |
|--|--------|---------------------------------------|-----|---------------------------------------|---------|--------|--------|
| <input type="checkbox"/> Amendments | | <input type="checkbox"/> On roll call | | <input type="checkbox"/> 2/3 Required | | | |
| <input type="checkbox"/> Not on roll call. | | | | <input type="checkbox"/> 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 Casale | | | | | |
| Motion Carried | | | | | | | |