



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 34 OF 2022

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH TAM ENTERPRISES, INC. FOR PRIMARY SETTLING TANKS EQUIPMENT REPLACEMENT AND CONCRETE REPAIR

WHEREAS, the City of Beacon desires to replace equipment at and to conduct repairs upon the primary settling tanks at the City of Beacon Wastewater Treatment Plant, the funding for which was included in and authorized by the City’s 2021 Capital Program; and

WHEREAS, the City of Beacon issued a request for bid under COB Bid No. 2021-013 for Primary Settling Tanks Equipment Replacement and Concrete Repair for the City of Beacon Wastewater Treatment; and

WHEREAS, the City of Beacon received and opened bids on January 18, 2022, and the City of Beacon Engineer determined that TAM Enterprises, Inc. was the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with TAM Enterprises, Inc. for equipment replacement and concrete repair for the City of Beacon Wastewater Treatment Plant, subject to approval by the City Administrator and City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that City Administrator is hereby authorized to execute any extensions or amendments to this Agreement subject to review and approval by the City Attorney as to form and substance.

Resolution No. 34 of 2022			Date: <u>February 7, 2022</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
		Paloma Wake	x				
x		Justice McCray	x				
		George Mansfield	x				
	x	Wren Longno	x				
		Molly Rhodes	x				
		Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				