

CITY OF BEACON CITY COUNCIL

RESOLUTION NO. 71 OF 2022

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DOYLE CONTRACTING, INC. FOR MOUNT BEACON RESERVOIR DAM AND POCKET DAM REHABILITATION

WHEREAS, the City of Beacon desires rehabilitation work to be done on the Mount Beacon Reservoir Dam and Pocket Dam; and

WHEREAS, Doyle Contracting, Inc. ("Doyle") provides the above services and is willing and able to extend the same to City of Beacon.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with Doyle for the rehabilitation of Mount Beacon Reservoir Dam and Pocket Dam, subject to approval by the 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. 71 of 2022 ☐ Amendments ☐ Not on roll call.			Date: M	Date: May 16, 2022				
			□ 2/3 Required					
			☐ On roll call		☐ 3/4 Required			
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent	
		Paloma Wake	X					
		Justice McCray	X					
		George Mansfield	X					
		Wren Longno	X					
	X	Molly Rhodes	X					
X		Dan Aymar-Blair	X					
		Mayor Lee Kyriacou	X					
		Motion Carried	X					