

**RESOLUTION
(43-2011)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRVIEW AUTHORIZING
THE CITY ADMINISTRATOR TO ENTER INTO A PUBLIC IMPROVEMENT CONTRACT
FOR CONSTRUCTION OF THE WELL #9 SECURITY FENCE.**

WHEREAS, the City of Fairview City Council adopted a Capital Improvement Plan in 2000 with Section 3-Water Update approved in 2002 that called for a replacement well for Well #3, and

WHEREAS, Well #9 has been constructed as the replacement for Well #3, and

WHEREAS, the 2004 Vulnerability Assessment identified Well #9 as a critical facility necessitating a security fence; and

WHEREAS, a portion of the American Recovery and Reinvestment Act loan recently awarded to the City of Fairview will be used for the costs of fence; and

WHEREAS, the City solicited quotes consistent with the informal bid procedures the City of Fairview Public Contracting Rules;

WHEREAS, the informal procedure did not interfere with the competition among prospective contractors, reduce the quality of service or increase costs; and

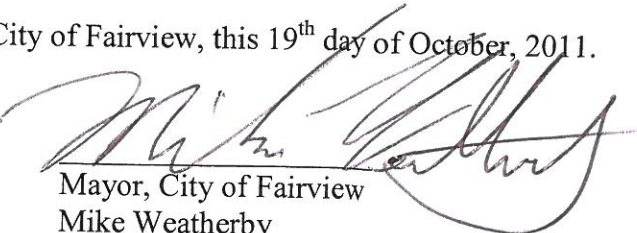
WHEREAS, West-Meyer Fence is the lowest responsible bidder with a bid of \$59,174.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW AS FOLLOWS:

Section 1. The Fairview City Council hereby authorizes the City Administrator to enter into a contract on behalf of the City of Fairview with West-Meyer Fence for the Well #9 Security Fence substantially in the form attached hereto as Exhibit A.

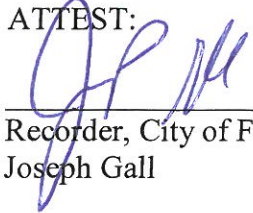
Section 2. This resolution is and shall be effective from and after its passage by the City Council.

Resolution adopted by the City Council of the City of Fairview, this 19th day of October, 2011.



Mayor, City of Fairview
Mike Weatherby

ATTEST:



Recorder, City of Fairview
Joseph Gall