

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND GERSHENSON CONSTRUCTION COMPANY FOR THE EAST OSAGE IMPROVEMENTS PROJECT (STP-5419(605)).**

**WHEREAS**, bids were received and opened on September 26, 2013 at 2:00 pm at Pacific City Hall, 300 Hoven Drive, Pacific, MO 63069 for the East Osage Improvements Project (STP-5419(605) , and

**WHEREAS**, staff has reviewed the bids, and after determining all qualified bids, recommend awarding the project to Gershenson Construction Company, the lowest qualified bidder in the amount of \$1,377,588.53 for the base bid and all add alternates to the project in the fiscal year 2013-2014 budget; and

**WHEREAS**, the Missouri Department of Transportation has issued a Concurrence in Award letter dated October 16, 2013 concurring with the recommendation to award this contract to Gershenson Construction Company.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI**, as follows:

1. The Board of Aldermen hereby authorizes the Mayor to execute the contract between the City of Pacific and Gershenson Construction Company for the East Osage Improvements Project (STP-5419(605)) in an amount not to exceed \$1,377,588.53 in substantially the form attached hereto and incorporated herein, and authorizes the City Administrator to take such other actions as may be required to effect the provisions of this contract.
2. This Resolution shall be in full force and effect upon passage and approval

**Adopted by the Board of Aldermen and approved by the Mayor this 19<sup>th</sup> day of November 2013.**

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Herbert C. Adams, Mayor

ATTEST:

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Kimberly Barfield, City Clerk