

RESOLUTION NO. {{customfields.ResNumber}}

A RESOLUTION APPROVING THE CONTRACT WITH FLUID EQUIPMENT FOR A REPLACEMENT PUMP LOCATED AT THE COOPER CREEK INFLUENT AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, the City of Branson desires to contract with Fluid Equipment for the purchase of a replacement pump located at the Cooper Creek Influent; and

WHEREAS, Fluid Equipment has been recommended for approval by staff; and

WHEREAS, the City of Branson prepared and advertised specifications for the purchase of a replacement pump and the bid submitted by Fluid Equipment was found to be the lowest and best bid that satisfied the required specifications; and

WHEREAS, the Board of Aldermen desires to approve the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the contract with Fluid Equipment for the purchase of a replacement pump as specified in the related specifications and substantial conformity with the terms shown on Exhibit "1" attached in the amount not to exceed \$69,303.00 and incorporated by this reference as set out here in full, together with such changes therein as shall be approved by the officers of the City executing same which are consistent with the provisions and intent of this legislation and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The Mayor, City Administrator, and other appropriate City officials are hereby authorized to execute the Agreement and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this legislation.

Section 2: This resolution shall be in full force and effect after its passage and approval.

ADOPTED, by the Board of Aldermen of the City of Branson, Missouri, this _____ day of _____, 20____.

Larry D. Milton
Mayor

ATTEST:

APPROVED AS TO FORM:



Hillary Briand
City Clerk

City Attorney