RESOLUTION No. 2021-07

A RESOLUTION TO PROCURE A CONTRACTOR AND CONSTRUCTION SERVICES FOR THE WEST ERDA FIRE STATION WATER LINE

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to procure a contractor and construction services for the West Erda Fire station water line; and

WHEREAS, the procurement of the West Erda Fire Station water line is an approved budget item in the NTFD Impact Fee Fund operating budget; and

WHEREAS, the fire district complied with the procurement process per Utah Code 63G-6a and solicited bids for contractors and construction services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the procurement of a contractor and construction services in the amount of \$34,740.00 from Jeff McNeil and Sons.

This resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 19th day of May, 2021.

AYES: Rick Pollock, Steve Manzione, Ken Aldridge, Faye Hall, Scott Bissegger

NAYES: ABSENT:

ATTEST:

Cassandra Ray
District Administrator
North Tooele Fire District

Rick Pollock Board Chair

NTFD Board of Trustees