RESOLUTION NO. __126_____ - 2014

A RESOLUTION ACCEPTING THE BID OF E.C. MATTHEWS CO. INC., IN THE AMOUNT OF $58,320.00, FOR CATWALK INSTALLATION FOR DUNBAR CENTER, FOR THE DIVISION OF PARKS AND RECREATION, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH E.C. MATTHEWS CO. INC., RELATED TO THE BID.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the bid of E.C. Matthews Co. Inc., in the amount of $58,320.00, for Catwalk Installation for Dunbar Center, for the Division of Parks and Recreation, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid, which is attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with E.C. Matthews Co. Inc., related to the bid.

Section 2 - That an amount, not to exceed the sum of $58,320.00 be and hereby is approved for payment to E.C. Matthews Co. Inc., from account #1101-707603-76101 ($20,000.00) and account #1101-707601-76101 ($38,320.00), pursuant to the terms of the bid and any agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 20, 2014

_____/s/ Jim Gray_____
MAYOR

ATTEST:

_____/s/ Meredith Nelson_____
CLERK OF URBAN COUNTY COUNCIL
0250-14:DJB:X:\Cases\PARKS\14-LE0001\LEG\00431025.DOC