

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 19-1530

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AUTHORIZING THE 1 GOVERNMENT PROCUREMENT ALLIANCE (1GPA) CONTRACT NO. 18-23DP-01 TO COMPLETE THE MOUNTAIN MEADOWS RECREATION COMPLEX SOCCER FIELD LIGHTING PROJECT NO. PR 19-002; AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION WITH THE PROJECT.

WHEREAS, the Town of Pinetop-Lakeside (“Town”) Town Council adopted the Mountain Meadow Recreation Complex Infrastructure Improvement Plan on January 17, 2019; and

WHEREAS, the Town of Pinetop-Lakeside has entered into a Cooperative Procurement Membership Agreement with 1 Government Procurement Alliance (1GPA) which purchases in accordance to State of Arizona Procurement Code A.R.S. § 41-2632; and

WHEREAS, Project PR 19-002 will utilize MUSCO Lighting, a patented energy efficient lighting design and system protected by a 25-year product assurance and warranty program; and

WHEREAS, the Town of Pinetop-Lakeside has worked with Musco Sports Lighting on project PR 17-001 for the Town of Pinetop-Lakeside; and

WHEREAS, Musco Sports Lighting, LLC has submitted a pricing proposal in the amount of \$115,500; and

WHEREAS, the Contractor’s Bid Response Quote to the Town is \$115,500.00 under the terms and conditions of 1 Government Procurement Alliance (1GPA) purchase – Contract number 18-23DP-01 is deemed fair and equitable to current and past projects associated with, or around the Town of Pinetop-Lakeside and attached as Exhibit “A;” and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, hereby adopting Resolution No. 19-1530, utilizing the 1GPA purchase Contract number 18-23DP-01:

- 1) Contracting with Musco for the purchase and installation of two (2) lights at MMRC PR 19-002 for \$115,500;
- 2) Authorizing the Town Manager to execute all documents necessary to execute this 1GPA purchase contract for Project PR 19-002.

PASSED AND ADOPTED by a majority vote of the Mayor and Town Council of the Town of Pinetop-Lakeside in an open meeting on this 21st day of November 2019.

TOWN OF PINETOP-LAKESIDE

Stephanie Irwin

Stephanie Irwin
Mayor

ATTEST:

Jill Akins

Jill Akins, CMC
Town Clerk



APPROVED AS TO FORM:

William J. Sims

William J. Sims, III
Town Attorney