**R E S O L U T I O N**
**NO 24-210**

**RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH COMPASS UTILITY, LLC, FOR THE EAST MANAWA SEWER REHAB, PHASE XIII PROJECT #PW25-09**

WHEREAS, the plans, specifications, and form of contract for the East Manawa Sewer Rehab, Phase XIII are on file in the office of the City Clerk; and

WHEREAS, a Notice of Public Hearing was published, as required by law, and a public hearing was held on July 8, 2024, and the plans, specifications and form of contract were approved; and

WHEREAS, Compass Utility, LLC, has submitted a low bid in the amount of $1,785,315.68 for this contract.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

That the bid of Compass Utility, LLC, in the amount of $1,785,315.68 is hereby accepted as the lowest and best bid received for said work; and

BE IT FURTHER RESOLVED

That the City Council does hereby award the contract in connection with the East Manawa Sewer Rehab, Phase XIII; and

BE IT FURTHER RESOLVED

That the Mayor and City Clerk are hereby authorized, empowered, and directed to execute an agreement with Compass Utility, LLC, for and on behalf of the City of Council Bluffs, upon approval by the City Attorney of the certificate of insurance and payment and performance bonds as required by the contract specifications.

AND BE IT FURTHER RESOLVED

That the aforementioned project is encompassed by the language of the 1989 Local Option Sales Tax Ballot and as such this is an appropriate expenditure of the Local Option Sales Tax Revenues.

ADOPTED
AND
APPROVED August 12, 2024

Matthew J. Walsh, Mayor

ATTEST:

Jodi Quakenbush, City Clerk