

RESOLUTION 19 OF 2019

TOWN OF HAUGHTON

At a Council Meeting of the Mayor and Town Council of the Town of Haughton, Louisiana, held on Tuesday, October 8, 2019, at which meeting a quorum was present, due notice of same hearing been made according to law, the following Resolution was made:

WHEREAS, quotations for the Rehabilitation of Big 157 Lift Station project have been received and reviewed; and

WHEREAS, the Town of Haughton has received a recommendation from its Engineer, Meyer, Meyer, Lacroix & Hixson, Inc, that the contract for the Total Base Bid be awarded to the lowest responsive, responsible bidder; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Haughton, that the contract be awarded to the responsible low bidder, as follows, subject to the satisfactory receipt of all forms and information required under the contract provisions, and the availability of funds;

<u>Contractor</u>	<u>Amount</u>
TGS Contractors, Inc. for the Total Base Bid	\$79,350.00

NOW THEREFORE BE IT RESOLVED that the Mayor is hereby authorized, on behalf of the Town, to sign any and all documents in connection with the construction contract for the:

**TOWN OF HAUGHTON
BIG 157 LIFT STATION REHABILITATION**

This Resolution being submitted to a vote, the vote thereon was as follows:

YEAS: 4

NAYS: 0

ABSENT AND NOT VOTING: 1

And the Resolution was declared adopted on this, the 8th day of October, 2019.

ATTEST:

Heather Feeback, Town Clerk