

**RESOLUTION No. 2015-06**

**A RESOLUTION TO APPROVE THE CONTRACT WITH CIVIL PROJ-EX, INC. FOR ARCHITECTURAL DESIGN SERVICES, ENGINEERING SERVICES AND PROJECT MANAGEMENT SERVICES FOR THE PARKING LOT EXPANSION AT THE STANSBURY PARK FIRE STATION**

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to improve upon and add to the current parking lot at the Stansbury Park Fire Station; and

**WHEREAS**, the expansion of the Stansbury Park Fire Station parking lot is an approved project on the NTFD Capital Projects list to be funded from the Capital Projects Fund; and

**WHEREAS**, the architectural design services, engineering services, and project management of the parking lot are considered a Professional Service and per the NTFD Purchasing Policy do not require a procurement process for minimal purchases; and

**WHEREAS**, a proposal for the parking lot architectural design services, engineering services, and project management was submitted by Civil Proj-Ex Inc. for the concept, design, engineering and project management of the parking lot; and

**WHEREAS**, the Board of Trustees (BOT) acting as the governing authority of the North Tooele Fire Protection Service District, at a regular monthly meeting of the BOT approved \$5,800.00 for the architectural design services, engineering services, and project management from Civil Proj-Ex Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the contract for the architectural design services, engineering services, and project management services by Civil Proj-Ex Inc. in the amount of \$5,800.00 for the parking lot expansion at the Stansbury Park Fire Station.

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

**ADOPTED AND APPROVED** this 11<sup>th</sup> day of June, 2015.

AYES: Fred Burton, Faye Hall, Tracy Schaffer, Kevin Astill, Russell Yates

NAYES:

ABSENT:

ATTEST:



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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District



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Fred Burton  
Board Chair  
NTFD Board of Trustees