

RESOLUTION No. 2024-05

A RESOLUTION TO PROCURE CONSTRUCTION SERVICES FOR THE STANSBURY FIRE STATION REMODEL

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to procure construction services for the Stansbury Fire Station remodel; and

WHEREAS, the procurement of Construction Services is an approved budget item in the NTFD Capital Projects Fund budget; and

WHEREAS, the fire district complied with the procurement process per Utah Code 63G-6a and submitted a scope of work and accepted bids for Construction Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the procurement of Construction Services in the amount of \$470,000.00 from Northway Construction. Included are the base construction as outlined in the Scope of Work, Alternate #2 Window Replacement, and Alternate #5 Apparatus Bay Heating.

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

ADOPTED AND APPROVED this 21st day of February 2024.

AYES: Rick Pollock, Mark Herrera, Steve Manzione, Scott Bissegger, Kurt Stephensen

NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Administrative Chief
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees