

Whereupon, Council member Jergens moved that the following resolution be adopted:

RESOLUTION 2018-23

**A RESOLUTION AWARDING CONTRACT
FOR THE PURCHASE OF AN AMBULANCE**

WHEREAS, Resolution 2014-16 set a public hearing on June 16, 2014 seeking the public's input on a proposed grant application for a new ambulance vehicle; and

WHEREAS, the City of Eagle Grove was awarded a \$50,000 grant for the purchase of a new ambulance (the "Project"); and

WHEREAS, pursuant to specifications required by the United States of America Department of Agriculture Rural Housing Service, the City of Eagle Grove identified ambulance specifications and sent those specifications to three different vendors seeing a proposal on a 2019 ambulance; and

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Eagle Grove, Iowa, as follows:

Section 1. The bid for the Project submitted by the following vendor is fully responsive to the plans and specifications for the Project, heretofore approved by the Board, and is the lowest responsible bid received, such bid being as follows:

<u>Name and Address of Vendor</u>	<u>Amount of Bid</u>
Arrow Manufacturing, Inc. 801 South East Street Rock Rapids, IA 51246	\$155,875

Section 2. The contract for the Project is hereby awarded to such vendor at the total estimated cost set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contract to be subject to the terms of the aforementioned resolution.

Section 3. The Mayor and the City Administrator are hereby authorized and ordered to enter into a written contract with said vendor for the Project and the Community Facilities Grant Agreement with the United States Department of Agriculture Rural Housing Service.

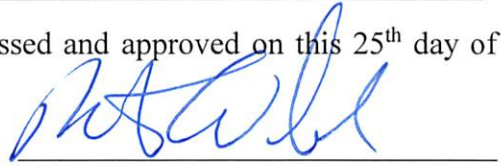
Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

The motion was seconded by Council member Vandewater and after due consideration thereof, the roll was called and the following Council members voted:

Ayes: Pamperin, Vandewater, Weland, Jergens, Middleton

Nays: _____

Whereupon, the Mayor declared said Resolution duly passed and approved on this 25th day of June, 2018.



Mike Weland
Mayor Pro-Tem

Attest:



Bryce Davis
City Administrator/Clerk

ATTESTATION CERTIFICATE:

STATE OF IOWA
COUNTY OF WRIGHT
CITY OF EAGLE GROVE

SS:

I, the undersigned, being the City Clerk of the City of the Eagle Grove, Iowa, hereby certifies that the attached is a true, correct and complete transcript of the proceedings had and action taken by the Council up to the present time in connection with the new ambulance purchase, including a true, correct, and complete copy of each of the resolutions referred to in such minutes.

WITNESS MY HAND this 25th day of June, 2018.



Bryce Davis, City Clerk