



CITY OF SOUTH TUCSON RESOLUTION NO: 14-07

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, AND ADOPTING THE CONTRACT BETWEEN THE CITY OF SOUTH TUCSON, ACTING ON BEHALF OF THE SOUTH TUCSON HOUSING AUTHORITY ("CITY") AND AMERICAN VISION WINDOWS ("CONTRACTOR"), FOR THE WINDOW REPLACEMENT CONTRACT ("CONTRACT") FOR THE PROPERTIES MAINTAINED BY THE SOUTH TUCSON HOUSING AUTHORITY, AUTHORIZING THE MAYOR, THE CITY MANAGER AND/OR THE SOUTH TUCSON HOUSING DIRECTOR TO EXECUTE THE AGREEMENT.

WHEREAS, the City of South Tucson, is authorized and empowered to have control of the finances, property and employees of the corporation and to have power within the limits of the City to oversee all phases of services to the citizens of the City pursuant to Title 9, A.R.S. §§ 9-240 and 9-499.01 et seq.; and

WHEREAS, the CITY, by the South Tucson Housing Authority and its Director, desire to enter into a contract for window replacement with the CONTRACTOR; and

WHEREAS, the CITY and the CONTRACTOR have negotiated an Agreement for window replacement as provided therein in the amount of one hundred thousand eight hundred sixty five dollars (\$100,865.00); and

WHEREAS, the Parties desire to have this item presented at the next City of South Tucson Council Meeting on March 24, 2014; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the City of South Tucson and its citizens to approve and to adopt this CONTRACT as presented; and

BE IT RESOLVED by the Mayor and Council of the City of South Tucson, Arizona, as follows:

Section 1: The Mayor and Council formally approve and adopt the CONTRACT with CONTRACTOR as presented.

Section 2: The Mayor, the City Manager and/or the South Tucson Housing Director are hereby authorized to execute said Agreement.

PASSED AND ADOPTED by the Mayor and Council of the City of South Tucson, Arizona, this 24th of March, 2014.

APPROVED/EXECUTED


MAYOR, PAUL DIAZ

ATTEST:

APPROVED AS TO FORM:


City Clerk, Veronica B. Moreno


City Attorney, Andrea L. Matheson