

**TOWN OF PINETOP-LAKESIDE**

**RESOLUTION NO. 21-1590**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AUTHORIZING THE 1 GOVERNMENT PROCUREMENT ALLIANCE (1GPA) CONTRACT NO. 18-23DP-01 TO COMPLETE THE MOUNTAIN MEADOWS RECREATION COMPLEX SOCCER FIELD LIGHTING PROJECT NO. PR 21-003; AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION WITH THE PROJECT.**

**WHEREAS**, the Town of Pinetop-Lakeside (“Town”) Town Council adopted the Mountain Meadow Recreation Complex Infrastructure Improvement Plan on January 17, 2019; and

**WHEREAS**, the Town of Pinetop-Lakeside has entered into a Cooperative Procurement Membership Agreement with 1 Government Procurement Alliance (1GPA) which purchases in accordance to State of Arizona Procurement Code A.R.S. § 41-2632; and

**WHEREAS**, Project PR 21-003 will utilize MUSCO Lighting, a patented energy efficient lighting design and system protected by a 25-year product assurance and warranty program; and

**WHEREAS**, the Town of Pinetop-Lakeside has worked with Musco Sports Lighting on project PR 19-002 for the Town of Pinetop-Lakeside; and

**WHEREAS**, Musco Sports Lighting, LLC has submitted a pricing proposal in the amount of \$111,000; and

**WHEREAS**, the Contractor’s Bid Response Quote to the Town is \$111,00.00 under the terms and conditions of 1 Government Procurement Alliance (1GPA) purchase – Contract number 18-23DP-01 is deemed fair and equitable to current and past projects associated with, or around the Town of Pinetop-Lakeside and attached as Exhibit “A;” and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, hereby adopting Resolution No. 21-1590, utilizing the 1GPA purchase Contract number 18-23DP-01:

- 1) Contracting with Musco for the purchase and installation of two (2) lights at MMRC PR 21-002 for \$111,000;
- 2) Authorizing the Town Manager to execute all documents and take such actions necessary to execute this 1GPA purchase contract for Project PR 21-003.

**PASSED AND ADOPTED** by a majority vote of the Mayor and Town Council of the Town of Pinetop-Lakeside in an open meeting on this 16<sup>th</sup> day of September 2021.

**TOWN OF PINETOP-LAKESIDE**

Stephanie Irwin  
Stephanie Irwin  
Mayor

**ATTEST:**

Jill Akins  
Jill Akins, MMC  
Town Clerk

**APPROVED AS TO FORM:**

William Sims  
William J. Sims, III  
Town Attorney

