

**TOWN OF FRISCO
COUNTY OF SUMMIT
STATE OF COLORADO
RESOLUTION 22-32**

A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THAT CERTAIN AGREEMENT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE ACTIVE ENERGIES SOLAR, LLC PROPOSAL FOR ON-SITE SOLAR PV DESIGN AND INSTALLATION AT THE FRISCO PUBLIC WORKS BUILDING IN AN AMOUNT NOT TO EXCEED \$292,557.

WHEREAS, the Town Council has prioritized PV retrofit projects as identified in the Council Strategic Plan; and

WHEREAS, pursuant to Chapter 9 of the Code of Ordinances of the Town of Frisco, Town staff has conducted a request for proposals process for the On-site Solar Design and Installation at the Frisco Public Works Building in which four (4) competitive bids were obtained; and

WHEREAS, the Town Council has reviewed the staff report concerning the bid amounts, the review process, the recommendation of the Selection Committee and the reasons for that recommendation; and

WHEREAS, based upon that review, the Town Council has determined that it is in the best interests of the Town to enter into an agreement for the On-site Solar Design and Installation at the Frisco Public Works Building with Active Energies Solar, LLC.; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THAT:

The Mayor and Town Clerk are hereby authorized to execute the attached On-site Solar Design and Installation at the Frisco Public Works Building with Active Energies Solar, LLC., at a cost, as set forth therein, not to exceed \$292,557.

INTRODUCED, READ, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THIS 13th DAY OF DECEMBER 2022.

TOWN OF FRISCO:

Hunter Mortensen, Mayor

ATTEST:

Stacey Nell, Town Clerk