



**TOWN OF TAOS
RESOLUTION 09-17**

**A RESOLUTION OF THE TOWN OF TAOS WAIVING POLICY 9 FOR
PROCURING PROFESSIONAL SERVICES WITH THE TOWN OF TAOS**

WHEREAS, The Town’s Procurement policy #9 adopted pursuant to Resolution No. 05-26 as amended, for the procurement of professional services costing under \$50,000.00 requires “calling a reasonable number of firms to obtain either verbal, telephone or written offers”; and

WHEREAS, the Town is proposing to contract with Gannett Fleming West Engineering to complete drainage analysis that the firm began as a subcontractor under Sites Southwest for the development of the Alexander Gusdorf Eco Park; and,

WHEREAS, Gannett Fleming West has designed and implemented drainage improvements throughout this location and is best suited to complete the analysis; and,

WHEREAS, the Town Council of the Town of Taos has directed staff to complete drainage analysis to substantiate the needed drainage improvements in the area in order to reprogram the land donated to the Town for public open space/park improvements and to minimize the infrastructure needed to cross the drainage area along Salazar Road.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Taos that the Town Council hereby waives the requirement of Policy #9 requiring the solicitation of offers from a number of firms because Gannett Fleming West, prior to this contract, performed a substantial amount of engineering work on contiguous and nearby properties which will inure to the benefit of the Town in the current project and therefore is most advantageous to the Town.

PASSED, RESOLVED and APPROVED this 10th day of March, 2009 at the Regular Meeting of the Town of Taos Council.

Councilmember Rudy C. Abeyta	<u>yes</u>
Councilmember A. Eugene Sanchez	<u>yes</u>
Councilmember Amy J. Quintana	<u>yes</u>
Councilmember Michael A. Silva	<u>yes</u>

TOWN OF TAOS

Darren M. Cordova, Mayor

ATTEST:

APPROVED AS TO FORM:

Renee Lucero, Town Clerk

Allen Ferguson, Jr., Town Attorney