

## **RESOLUTION NO. 10-2025**

### **A RESOLUTION ACCEPTING HOGAN AND ASSOCIATES CONSTRUCTION AS THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR THE WEBER FIRE DISTRICT BUILDING PROJECTS INCLUDING THE CONSTRUCTION OF A NEW STATION IN WEST HAVEN, A NEW STATION IN HOOPER, AND A TRAINING TOWER AND ADMINISTRATION/TRAINING BUILDING IN FARR WEST; AND AUTHORIZING THE CHAIR TO SIGN SUCH AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Weber Fire District (the "District") is a political subdivision of the state of Utah, authorized and organized under the provisions of Utah law; and

WHEREAS, the Board of Trustees finds that certain sections of Utah Code Annotated 1953, as amended, authorizes public bodies, including the District, to exercise all administrative powers by resolution; and,

WHEREAS, the District has legal authority, pursuant to Title 11, Chapter 36a Utah Code, Annotated, as amended ("Impact Fees Act"), to impose development impact fees as a condition of development approval, which impact fees are used to defray capital infrastructure costs attributable to growth activity; and

WHEREAS, the District has experienced growth which has created a need to expand the District facilities to best serve the District's residents; and

WHEREAS, the District has adopted Resolution 13-2019 governing impact fees, dated October 8, 2019, and amended as adopted through Resolution 04-2022, dated February 22, 2022; and

WHEREAS, the Weber Fire District ("District") has determined the need for facility improvements to better serve the growing communities of West Haven, Hooper, and Farr West; and

WHEREAS, these improvements include the construction of a new fire station in West Haven, a new fire station in Hooper, and a training tower and administration/training building in Farr West; and

WHEREAS, these listed improvements are growth related, are part of the District's Impact Fee Facilities Plan, and will be funded in part through the use of impact fees; and

WHEREAS, the District has conducted the necessary procurement process; and

WHEREAS, based on the District's needs and criteria as found in the procurement process, the District has selected Hogan Construction as the most qualified and responsive firm to serve as the Construction Manager/General Contractor (CM/GC) for these projects; and

WHEREAS, the District desires to enter into an agreement with Hogan Construction for the provision of construction management and general contracting services for these facilities; and

WHEREAS, the Board of Trustees finds that in conformance with the provisions of state law, the District is authorized to enter into such agreements as it finds prudent to further the health and welfare of the citizens of the District; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEBER FIRE DISTRICT AS FOLLOWS:**

1. **Acceptance of Contractor:** The District hereby accepts Hogan and Associates Construction as the Construction Manager/General Contractor for the building projects described herein.
2. **Authorization to Execute Agreement:** The Chair of the Board of Trustees is hereby authorized to execute the agreement with Hogan and Associates Construction, together with any other documents necessary to effectuate the purposes of this resolution, subject to review by legal counsel.
3. **Effective Date:** This resolution shall become effective immediately upon its adoption.
4. The foregoing Recitals are fully incorporated herein.

**SECTION 2. REPEALER OF CONFLICTING ENACTMENTS:**

All orders and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

**SECTION 3 - PRIOR RESOLUTIONS:**

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

**SECTION 4 - SAVINGS CLAUSE:**

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative, or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative, or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of the Weber Fire District.

**SECTION 5. DATE OF EFFECT:**

This Resolution shall be effective on the 18<sup>th</sup> day of June, 2025, and after publication or posting as required by law. PASSED, APPROVED, AND ADOPTED on this 18<sup>th</sup> day of June, 2025.

WEBER FIRE DISTRICT  
Board of Trustees

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Kevin Ward, Chair

ATTEST:

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Andrea Fiske, District Clerk/  
Financial Services Manager

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EXHIBIT A:       Hogan Construction Technical Proposal

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**EXHIBIT B:**        Hogan Construction Price Proposal

