

RESOLUTION #2, SERIES 2012

A Resolution Authorizing the Town of Jamestown to Accept a Colorado Water Resources and Power Development Authority Grant of \$10,000 for the Purpose of Developing a Preliminary Engineering Evaluation of the Municipal Waterworks and Authorizing the Mayor to Enter into Necessary Agreements in order to Execute the Evaluation

WHEREAS, the Town Board of Trustees of Jamestown recognize the need to update the Jamestown Municipal Waterworks in order to assure the best possible level of safety and compliance concerning the quality and quantity of potable water produced, and

WHEREAS, The Town has applied for; and the Colorado Water Resources and Power Development Authority has offered a grant of up to \$10,000 for the purpose of performing a preliminary engineering evaluation of the system, and

WHEREAS, ACE Engineering of Colorado, LLC of Lafayette, Colorado has over the past two years completed the Preliminary Engineering Report for the treatment process and offered advice to the Town at no cost, THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

Section 1. Purpose: The purpose of this resolution is to permit the Town to accept funding for the purpose of evaluating the Town Waterworks system and providing a report that can be used to develop priorities and a budget for future improvements as well as a basis for future, grants, loans or other means of funding.

Section 2. Scope: The evaluation process is estimated to cost not more than \$10,000 and no matching funds or appropriations from the Town, other than "in kind" administrative costs will be required.

Section 3. Authorization: The Mayor is authorized to accept all such grant funds, negotiate and execute required contracts with the Colorado Water Resources and Power Development Authority, vendors and contractors as necessary to complete the evaluation.

Section 4: Consulting Engineer: Because the grant application requires the retention of a qualified consulting engineer prior to award, and because ACE Engineering of Colorado, LLC has performed inspections of the system and provided advice at no cost to the Town and also completed the Preliminary Engineering Report on the treatment process; the Board hereby authorizes an exception the Town policy requiring bids for this work.

Section 5. Effective Date: This resolution shall become effective immediately, upon approval by the Board and signature by the Mayor.

INTRODUCED, READ, ADOPTED, APPROVED, AND SIGNED THIS 6th DAY OF February, 2012.

attest:



MARY ELLEN BURCH, TOWN CLERK



TARA SCHOEDINGER, MAYOR