

RESOLUTION NO. 1
SERIES 2014

A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC. FOR PREPARATION OF THE TOWN OF JAMESTOWN STREAM CORRIDOR MASTER PLAN

WHEREAS, in connection with recovery efforts related to the flood disaster in the Town of Jamestown, the Town previously entered into a professional services agreement with AMEC Environment & Infrastructure, Inc. for preparation of the Town of Jamestown Stream Corridor Master Plan; and

WHEREAS, an amendment to such agreement has been proposed to revise the scope of work thereunder to add services related to preparation of an environmental assessment; and

WHEREAS, the Board by this resolution desires to approve such amendment and authorize its execution;


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

Section 1. The Board of Trustees hereby approves an amendment to the professional services agreement between the Town and AMEC Environment & Infrastructure, Inc. for preparation of the Town of Jamestown Stream Corridor Master Plan, to add to the scope of work thereunder services related to the preparation of an environmental assessment, in substantially the form of such amendment accompanying this resolution.

Section 2. The Mayor is authorized to execute such amendment to the professional services agreement on behalf of the Town, except that the Mayor is hereby further authorized to negotiate and approve such revisions to said amendment as the Mayor determines are necessary or desirable for the protection of the Town, so long as the essential terms and conditions of the amendment and agreement are not altered.


INTRODUCED, READ AND ADOPTED this 14th day of January, 2014.

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk