

RESOLUTION NO.   3    
SERIES 2014

A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC. FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE TOWN OF JAMESTOWN EMERGENCY WATERSHED PROTECTION PROGRAM

WHEREAS, in connection with recovery efforts related to the flood disaster in the Town of Jamestown, the Town anticipates receiving through the State of Colorado certain funds from the USDA Natural Resources Conservation Service and/or other sources for funding of installation of emergency watershed protection measures; and

WHEREAS, to carry out such program for the installation of emergency watershed protection measures, the Town is in need of engineering and construction management services, and desires to contract with AMEC Environment & Infrastructure, Inc. for such services;

WHEREAS, the Board by this resolution desires to authorize the Mayor to negotiate and execute on behalf of the Town a professional services contract for such services;

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

Section 1. The Board of Trustees hereby authorizes the Mayor to negotiate and execute on behalf of the Town a professional services contract with AMEC Environment & Infrastructure, Inc. for the provision of engineering and construction management services for the Town of Jamestown emergency watershed protection program in an amount not to exceed \$150,000.

Section 2. Said authorization and Town financial obligations under such contract are subject to any necessary budgetary transfers and/or supplementary budgets and appropriations in accordance with State law.

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

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk