

RESOLUTION NO. 6
SERIES 2014

A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR THE CONSTRUCTION OF
EMERGENCY WATERSHED PROTECTIVE MEASURES

WHEREAS, in connection with recovery efforts related to the flood disaster in the Town of Jamestown, the Town has received 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, AMEC Engineering and Infrastructure in conjunction with private property owners and the Town has developed technical designs for emergency watershed protective measures in the stream corridor; and


WHEREAS, the Board has reviewed submittals for proposed construction services for the implementation of the emergency watershed protective measures and desires to enter into a 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 contract with Cot + Steel for construction services for the implementation of emergency watershed protective measures, in an amount not to exceed \$ 1,022,000. The Mayor is hereby further authorized to negotiate and execute on behalf of the Town any amendments to the contract that may become necessary or appropriate to the performance of the work under the contract, provided said contract amount is not exceeded. The Mayor, Town Staff and its consulting engineers are authorized and directed to take all actions and execute and deliver all documents required or appropriate to complete the work and perform the Town's obligations under the contract.

INTRODUCED, READ AND ADOPTED this 3rd day of March, 2014.

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk