

RESOLUTION NO. 7  
SERIES 2014

A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR THE JAMESTOWN  
WATER TREATMENT PLANT FILTER MEDIA REMOVAL AND REPLACEMENT

WHEREAS, in connection with recovery efforts related to the flood disaster in the Town of Jamestown, the Town has received insurance proceeds from CIRSA for the replacement of the water treatment plan sand filter media; and

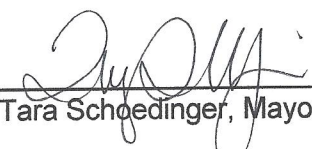
WHEREAS, the Board has reviewed submittals for proposed services and desires to enter into a contract for such services;

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

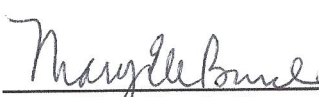
Section 1. The Board of Trustees hereby authorizes the Mayor to negotiate and execute on behalf of the Town a contract with Glacier Construction, Inc. for the removal and replacement of the water treatment plant filter media, in an amount not to exceed \$ 198,000. The Mayor is hereby further authorized 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

  
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Tara Schoedinger, Mayor

ATTEST:

  
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Mary Ellen Burch, Town Clerk