

RESOLUTION NO. 12
SERIES 2014

A RESOLUTION APPROVING A FIRST AMENDMENT TO CONTRACT WITH
COLT & STEEL CORPORATION 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 previously entered into a contract with Colt & Steel Corporation for construction services for the implementation of the emergency watershed protective measures; and

WHEREAS, the Town and the County of Boulder have agreed that there should be completed as part of such work emergency watershed protection measures within an additional stream corridor segment as described in the Scope of Work Memorandum dated March 25, 2014 and attached to this resolution; and

WHEREAS, for such purpose, the Board of Trustees desires by this resolution to authorize the execution of a first amendment to the contract with Colt & Steel Corporation to include such additional stream corridor segment within the project scope of work;


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 First Amendment to the Contract with Colt & Steel Corporation, to include within the scope of work the additional stream corridor segment described in the Scope of Work Memorandum dated March 25, 2014 and attached to this resolution. Payment for such additional work shall not exceed \$137,220 unless additional funds are approved by Boulder County.

Section 2. 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 provide for the completion of and reimbursement for the additional emergency watershed protection measures described in the Scope of Work Memorandum dated March 25, 2014 and in the related Town-County IGA, as amended.

INTRODUCED, READ AND ADOPTED this 8th day of April, 2014.

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk