

RESOLUTION NO. 13
SERIES 2014

A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR THE JAMESTOWN
WATER TREATMENT PLANT CRACK REPAIR SERVICES

WHEREAS, the Town Board approved the use of Water Operations reserves for the proposed maintenance work; and

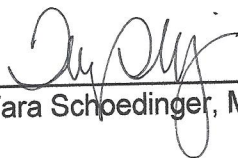
WHEREAS, the Board has received bids for the proposed services and desires to enter into a contract for such services;

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 **RSI** for the repair of cracks in the concrete walls of the water treatment plant, in an amount not to exceed \$5,000. 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.

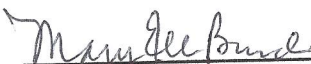
INTRODUCED, READ AND ADOPTED this 7th day of May, 2014.

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk