

TOWN OF JAMESTOWN
RESOLUTION 2014 12-35

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMETOWN
AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDERS FOR BOTH THE WATER
TREATMENT PLANT, PHASE 2 AND ANDERSEN HILL CONTRACTS

WHEREAS, the Jamestown Board of Trustees (Board) has previously approved contracts with Velocity Constructors, Inc. for improvements to the Town's Water Treatment Plant and SEMA Construction, Inc for improvements at Andersen Hill; and

WHEREAS, the contracts referenced above include the following language:
Velocity Contract, Sections 10 and 21:

10. Extension of Contract Term:

a. The Town, in its sole discretion, may elect to extend the term of this Contract. In the event the Town elects to exercise this right, it shall send written notice to Contractor, pursuant to paragraph 27, of its intent to extend the term of the Contract. The notice shall set forth the length of the extension.

21. Timing of Change Orders: The Town shall use reasonable efforts to grant or deny change orders requested by the Contractor in as timely a manner as the Town Board schedule permits. The Project Manager is authorized to approve any change order which does not increase the price of the Work as provided in Section 3. All other change orders which increase the price of the Work shall be approved or denied in writing by the Town only after formal action by the Town Board. Contractor shall provide all supporting documentation for any requested change order prior to Town action thereon.

SEMA Contract, Sections 10 and 21:

10. Extension of Contract Term:

a. The Town, in its sole discretion, may elect to extend the term of this Contract. In the event the Town elects to exercise this right, it shall send written notice to Contractor, pursuant to paragraph 26, of its intent to extend the term of the Contract. The notice shall set forth the length of the extension.

21. Timing of Change Orders: The Town shall use reasonable efforts to grant or deny change orders requested by the Contractor in as timely a manner as the Town Board schedule and FEMA approval process permits. The Project Manager is authorized to approve any change order which does not increase the price of the Work as provided in Section 3. All other change orders which increase the price of the Work shall be approved or denied in writing by the Town only after formal action by the Town Board. Contractor shall provide all supporting documentation for any requested change order prior to Town action thereon.

AND

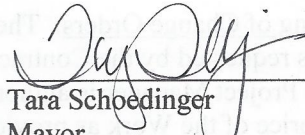
WHEREAS, due to the rapid pace at which the contractors are proceeding, the Town Board intends to clarify its change order process by authorizing the Mayor with additional responsibility for change orders;

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


1. Tara Schoedinger, Jamestown Mayor and "Project Manager" for both the Velocity and SEMA contracts, is hereby authorized to approve change orders that result in contract time extensions.
2. Tara Schoedinger, Jamestown Mayor and "Project Manager" for both the Velocity and SEMA contracts, is hereby authorized to approve change orders, contingent upon the change order being covered through grant obligations.
3. Contract updates, including a report on any approved change orders, will be provided at meetings of the Jamestown Board of Trustees.

RESOLVED, APPROVED and ADOPTED this 1st day of December, 2014.

TOWN OF JAMESTOWN


Tara Schoedinger
Mayor

ATTEST


Mary Ellen Burch
Town Clerk