

TOWN OF JAMESTOWN  
RESOLUTION 2015 5 - 8

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO APPROVING A CONTRACT WITH **RG & ASSOCIATES** FOR IMPROVEMENTS TO THE TOWN'S WATER SYSTEM, AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT, SERVE AS THE TOWN'S REPRESENTATIVE FOR THE PROJECT, AND APPROVE CHANGE ORDERS ASSOCIATED WITH THE CONTRACT.

WHEREAS, Jamestown received a \$985,000 Energy and Mineral Impact Fund Grant from the Colorado Department of Local Affairs and \$15,000 from Boulder County's Environmental Sustainability Matching Grant fund for improvements to the Town's Water System; and

WHEREAS, the Board of Trustees Water Committee worked with the Town's Water Engineer and Operators to create a scope of services, equipment, and system upgrades for a "design-bid-build" project ("the Project") to be done with this grant's funding; and

WHEREAS, in conformance with its procurement policy the Town conducted a "Request for Proposal" process and the Town's Water Engineer recommended RG & Associates be selected for the Project; and

WHEREAS, the Board of Trustees has previously approved contracts and authorized the Mayor to serve as the Town's Representative and approve change orders; and

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

1. Jennifer Aieta, Jamestown's Water Engineer, is hereby authorized to finalize the Project scope and contract, based on the draft Professional Services Agreement and RG & Associates proposal for this Project, attached as Exhibits A and B.
2. Tara Schoedinger, Jamestown Mayor, is hereby:
  - a. Authorized to execute the contract with RG & Associates;
  - b. Designated as the Town's Representative for the Project; and
  - c. 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 4th day of May, 2015.

TOWN OF JAMESTOWN

  
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Tara Schoedinger  
Mayor

ATTEST

  
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Mary Ellen Burch  
Town Clerk