

TOWN OF JAMESTOWN
RESOLUTION 2015 4 - 9

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO APPROVING A CONTRACT WITH AMEC FOSTER WHEELER 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 \$1 Million grant from the Colorado Department of Public Health and Environment 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 an initial scope of services, equipment, and system upgrades ("the Project") to be done with this grant's funding; and

WHEREAS, in conformance with its procurement policy the Town selected AMEC FOSTER WHEELER (AMECFW) for the Project and worked with AMECFW to finalize a contract for the Project, which is attached to this Resolution; and

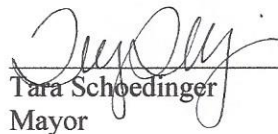
WHEREAS, the Board of Trustees has previously approved contracts and authorized the Mayor to serve as the Town's Representative and approve change orders; and

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

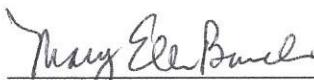
1. Tara Schoedinger, Jamestown Mayor, is hereby:
 - a. Authorized to execute the contract with AMEC FOSTER WHEELER;
 - b. Designated as the Town's Representative for the Project; and
 - c. Authorized to approve change orders, contingent upon the change order being covered through grant obligations.
2. 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 6th day of April, 2015.

TOWN OF JAMESTOWN


Tara Schoedinger
Mayor

ATTEST


Mary Ellen Burch
Town Clerk