

TOWN OF JAMESTOWN
RESOLUTION 2015 5 - 11

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO RATIFYING A CONTRACT WITH **LEESE & ASSOCIATES** FOR PROFESSIONAL SERVICES RELATED TO A HAZARDS RISK ASSESSMENT, LAND-USE AND HOUSING ANALYSIS.

WHEREAS, Jamestown received an \$80,000 Community Development Block Grant – Disaster Recovery for a Hazards Risk Assessment, Land-Use and Housing Analysis; 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 Jamestown Board of Trustees approved contracting with Leese & Associates (Leese) on March 2, 2015 and subsequently worked with the Jamestown Land Use Housing Advisory Committee and Leese on finalizing the scope of services; and

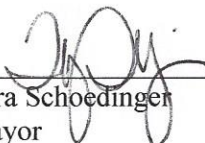
WHEREAS, the Board of Trustees has previously approved contracts and authorized the Mayor to serve as the Town’s Representative and approve change orders; and

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 Leese & Associates, attached as Exhibit A;
 - 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.

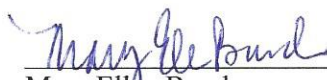
RESOLVED, APPROVED and ADOPTED this 18th day of May, 2015.

TOWN OF JAMESTOWN



Tara Schoedinger
Mayor

ATTEST



Mary Ellen Burch
Town Clerk