

**TOWN OF JAMESTOWN
RESOLUTION 2015 6 - 18**

A RESOLUTION OF THE BOARD OF TRUSTEES OF JAMESTOWN, COLORADO AWARDED A CONTRACT FOR THE WATER MAIN REPLACEMENT PROJECT AND DESIGNATING TARA SCHOEDINGER, MAYOR, AS THE PROJECT MANAGER FOR JAMESTOWN WATER SYSTEM IMPROVEMENTS PROJECTS FUNDED BY ENERGY AND MINERAL IMPACT PROJECT #7309 AND OTHER SOURCES.

WHEREAS, the Town of Jamestown received a grant from the Colorado Department of Local Affairs for water system improvements which includes;

- Energy and Mineral Impact Fund Project #7309 for \$985,000,
- Boulder County Sustainability Funds for \$15,000, and
- In-kind services provided by Jennifer Aieta, P.E. for \$2,000; and

WHEREAS, the Town is doing multiple projects with this grant including the 2015 Water System Improvements Project James.014, Water Main Replacement; and

WHEREAS, the Town has gone through a formal Request for Proposals' process and after reviewing the proposals submitted, RG & Associates and Jennifer Aieta, P.E., the Town's Water Engineer, are recommending Dietzler Construction be selected for Project James.014; and


WHEREAS, the Town also wants to designate a project manager for this project;

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

1. Tara Schoedinger, Jamestown Mayor is designated as the Project Manager and is authorized to execute contract documents and change orders for the Jamestown Water System Improvements Project James.014.
2. Dietzler Construction is selected as the contractor for Jamestown Water System Improvements Project James.014.


RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 29th day of June, 2015.

TOWN OF JAMESTOWN



Tara Schoedinger
Mayor

ATTEST



Mary Ellen Burch
Town Clerk