

TOWN OF JAMESTOWN
RESOLUTION 2015 8 - 24

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO APPROVING A CONTRACT WITH **DIETZLER CONSTRUCTION CORPORATION** 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 previously approved Resolution 18 on June 29, 2015 approving a contract with RG & Associates to design the improvements and manage the bid process; and

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

WHEREAS, a contract for services totaling \$419,880 was approved on July 8, 2015 for this work and is attached as Exhibit A and work is ready to begin on the scope identified in Exhibit B, subject to issuance of a Notice to Proceed; 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;

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 Dietzler Construction Corporation;
 - b. Designated as the Town's Representative for the Project;
 - c. Authorized to approve change orders, contingent upon the change order being covered through grant obligations; and
 - d. This authorization is retroactive to July 8, 2015.
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 31 day of August, 2015.

TOWN OF JAMESTOWN



Tara Schoedinger
Mayor

ATTEST



Mary Ellen Burch
Town Clerk