TOWN OF JAMESTOWN
RESOLUTION 2015 8 - 26

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO REGARDING THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) INFRASTRUCTURE GRANT AGREEMENT D5DR1-40-11

WHEREAS, Jamestown received notice of a $495,000 grant award for a CDBG-DR grant for extension of the Town’s water distribution system to the “Rose M” property; and

WHEREAS, earlier this year the Town formally Requested Proposals (RFP) and selected RG Associates to design and manage construction for project James.011, water system upgrades; and

WHEREAS, the Town wishes to use RG Associates for the design and construction management for the Rose M line extension without using a formal RFP process as this will delay the project’s timing and increase costs, and as RG was recently selected after a formal RFP process; and

WHEREAS, staff at the Colorado Department of Local Affairs is reviewing the RFP process Jamestown used to select RG Associates to verify that it meets CDBG-DR requirements; and

WHEREAS, the Town wishes to authorize Tara Schoedinger, Mayor, to manage and make decisions regarding the grant’s implementation;

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

1. The Town accepts State of Colorado CDBG-DR grant agreement D5DR1-40-11.
2. The Town designates Tara Schoedinger, Jamestown Mayor, as the Town’s signatory for grant D5DR1-40-11.
3. Upon verification from the State of Colorado that the Town can contract with RG Associates without a formal RFP process, authorizes preparation and execution of contract documents with RG Associates.
4. Tara Schoedinger, Jamestown Mayor is authorized to manage and make decisions, subject to State and Federal Requirements, for CDBG-DR D5DR1-40-11.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 31st day of August, 2015.

TOWN OF JAMESTOWN

Tara Schoedinger
Mayor

ATTEST

Mary Ellen Burch
Town Clerk