TOWN OF JAMESTOWN RESOLUTION 2015 8 - 25

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO REGARDING THE STATE OF COLORDAO, 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.
- 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 2 day of August, 2015.

TOWN OF JAMESTOWN

Tara Schoedinger

Mayor

ATTEST

Mary Ellen Burch

Town Clerk