

**TOWN OF JAMESTOWN
RESOLUTION 31, 2015**

A RESOLUTION OF THE BOARD OF TRUSTEES OF JAMESTOWN, COLORADO AWARDED A CONTRACT FOR ENGINEERING SERVICES FOR JAMES.017, ALSO KNOWN AS FEMA PW #824 (JAMES06), THE JAMES CREEK IRRIGATION DITCH RECONSTRUCTION TO RG & Associates AND DESIGNATING TARA SCHOEDINGER, MAYOR, AS THE PROJECT MANAGER AND AUTHORIZING MAYOR SCHOEDINGER TO EXECUTE CONTRACTS RELATED TO THIS AWARD.

WHEREAS, Jamestown's Irrigation Ditch and Headgate were damaged in the September 2013 Flood and Federal Emergency Management Agency (FEMA) funds were obligated to repair and/or replace the damage; and

WHEREAS, the Town has conducted a formal Request for Proposals' process and after reviewing the proposals submitted, Jennifer Aieta, P.E., the Town's Water Engineer, and Allan Mueller, Ditch Rider, are recommending RG & Assoc be selected as the Project's Engineer; and

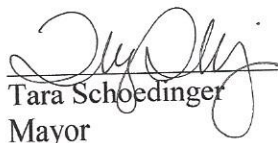
WHEREAS, the Town also wants to designate a project manager and provide authorization for contract documents related to this project;

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

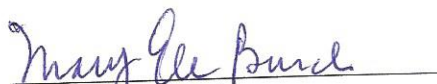
1. RG & Assoc is selected as the engineer for James.017, also known as FEMA PW #824 (James06), the Irrigation Ditch Reconstruction.
2. Tara Schoedinger, Jamestown Mayor is designated as the Project Manager and is authorized to execute contract documents and change orders for this award.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 2nd day of November, 2015.

TOWN OF JAMESTOWN


Tara Schoedinger
Mayor

ATTEST


Mary Ellen Burch
Town Clerk