

**TOWN OF JAMESTOWN
RESOLUTION 2015 10 – 31 A**

A RESOLUTION OF THE BOARD OF TRUSTEES OF JAMESTOWN, COLORADO AWARDED A CONTRACT FOR THE ROSE-M WATERLINE EXTENSION PROJECT AND DESIGNATING TARA SCHOEDINGER, MAYOR, AS THE PROJECT MANAGER FOR COMMUNITY DEVELOPMENT BLOCK GRANT –DISASTER RECOVERY (CDBG-DR) RI-60-11 – JAMESTOWN'S ROSE-M WATERLINE EXTENSION AND AUTHORIZING MAYOR SCHOEDINGER TO EXECUTE CONTRACTS RELATED TO CDBG-DR RI-60-11.

WHEREAS, pursuant to Resolution 18-2015, the Town of Jamestown accepted a CDBG-DR grant from the Colorado Department of Local Affairs for the Rose-M Water Line Extension, and Jamestown Resolutions 16-2015 and 17-2015 meet CDBG-DR grant requirements; and

WHEREAS, the Town has been notified it will receive an additional \$163,430.00 of Round 1 CDBG-DR funding,

WHEREAS, the Town has gone through a formal Request for Proposals' process and after reviewing the proposals submitted, RG and Associates, the Town's Project Engineer, is recommending Dietzler Construction Corporation be selected as the contractor; and

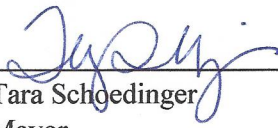
WHEREAS, the Town also wants to designate a project manager and provide authorization for contract documents related to this project;

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

1. Dietzler Construction Corporation is selected as the contractor for Jamestown Rose-M Water Line Extension.
2. Tara Schoedinger, Jamestown Mayor is designated as the Project Manager and is authorized to execute contract documents for CDBG-DR RI-60-11, Jamestown's Rose-M Water Line Extension.


RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 19th day of October, 2015.

TOWN OF JAMESTOWN



Tara Schoedinger
Mayor

ATTEST



Mary Ellen Burch
Town Clerk