TOWN OF JAMESTOWN RESOLUTION 2016 3 -

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO APPROVING THE USE OF REBUILD JAMESTOWN FUNDS FOR PAINTING THE ANDERSEN HILL WALL AND THE LOWER MAIN STREET BRIDGE

WHEREAS, Jamestown has received FEMA, the Colorado Department of Homeland Security & Emergency Management and Housing & Urban Development funds to rebuild Andersen Hill and Bridge, as well as repair the Lower Main Street Bridge; and

WHEREAS, Jamestown desires to paint portions of the concrete in these two structures so that they blend better with the community's characteristics and the Town conducted a public survey to choose the paint color, and received proposals from SEMA Construction, the contractor rebuilding Andersen Hill and Bridge and repairing the Lower Main Street Bridge, for this work; and

WHEREAS, the cost for painting the wall and bridge is not an allowed and/or covered costs under the programs funding these projects; and

WHEREAS, Jamestown received donations to help cover recovery costs not covered by other funding sources, known as the Rebuild Jamestown Fund; and

WHEREAS, Jamestown has sufficient funds in its Rebuild Jamestown Funds to pay for these project improvements: and

WHEREAS, the Town authorizes Tara Schoedinger, Mayor, to execute agreements to complete this work:

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

- 1. The Town accepts the proposals submitted by SEMA Construction and attached for reference, and authorizes Jamestown Recovery Funds totaling \$22,448.93 for the following:
 - ✓ Andersen Hill and Bridge

\$16,973.73

✓ Lower Main Street Bridge

\$3,918.30

✓ Change Orders (7.5% of proposal costs)

\$1,556.90

2. The Town authorizes Tara Schoedinger, Jamestown Mayor, as the Town's executor for agreements related to this work.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this ____ day of March, 2016.

TOWN OF JAMESTOWN

Tara Schoedinger

Mayor

ATTEST

Mary Ellen Burch

Town Clerk