TOWN OF JAMESTOWN RESOLUTION 10-22, SERIES 2017

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO APPROVING A CONTRACT BETWEEN KELLEY TRUCKING, INC. AND BOULDER COUNTY FOR WORK ON CR-94 WITHIN JAMESTOWN LIMITS BOULDER COUNTY PROJECT SEPT12C91

WHEREAS, as part of grant from FEMA (PW1123), Jamestown is awarding the contract for Sept12C91 CR-94 Construction Project.

WHEREAS, Boulder County advertised and received bids for this Project; and

WHEREAS, the Town intends to award this contract work to Kelley Trucking, Inc.

WHEREAS, the Notice to Proceed on Project SEPT12C91 for work within Jamestown limits is to be issued based on Kelley Trucking, Inc being low bid; and

WHEREAS, the Notice of Proceed will be conditional on determining the final scope of work in accordance with the FEMA Determination, PW1123 v(1) and the FEMA HMP memo; and

WHEREAS, the Notice of Proceed will be conditional on the Contractor having meet all contract requirements in the bid documents and having a signed contract with Boulder County; and

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

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

- 1. Based on the conditions outlined above, the Town awards Project SEPT12C91 CR-94 Project to Kelley Trucking, Inc. for approximately \$2,400,000, with the exact amount to be determined based on the Kelley Trucking, Inc., submitted bid schedule, adjusted to be in accordance with the FEMA Determination, PW1123 v(1) and the FEMA HMP memo.
- 2. The Town authorizes Tara Schoedinger, Jamestown Mayor, as the Town's signatory for agreements related to this work.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 2^{nd} Day of October, 2017

TOWN OF JAMESTOWN

Tara Schoedinger, Mayor

Kristi Rutledge, Town Clerk

ATTES