

**SERVICES RELATED TO THE AMERICAN REINVESTMENT AND RECOVERY ACT  
DRINKING WATER TREATMENT PLANT INFRASTRUCTURE PROJECT**

WHEREAS, the Town, pursuant to the American Recovery and Reinvestment Act of 2009 ("ARRA"), has received funding for and is undertaking improvements to the Town's drinking water treatment plant and related infrastructure ("ARRA Drinking Water Infrastructure Projects"); and

WHEREAS, by Resolution 2009-6-1, the Town Board previously approved a Professional Services Agreement for Phase 1 Draft Environmental Assessment for the ARRA Drinking Water Infrastructure Projects, with Ambioocom Strategies, Inc. d/b/a Grand Environmental Services ("PSA 1"); and

WHEREAS, by Resolution 2009-6-2, the Town Board previously approved a Professional Services Agreement for Project Management Services for ARRA Drinking Water Infrastructure Projects, with Ambioocom Strategies, Inc. d/b/a Grand Environmental Services ("PSA 2"); and

WHEREAS, subsequent revisions to the scope and specifications of the ARRA Drinking Water Infrastructure Projects have been made as required by state and federal regulations, increasing the scope of professional services needed from Ambioocom Strategies, Inc. d/b/a Grand Environmental Services; and

WHEREAS, the Town Board has approved an amended Drinking Water Recovery Project Budget as of November 19, 2009 ("Amended Budget"), which reflects additional compensation to Ambioocom Strategies, Inc., d/b/a Grand Environmental Services and additional services from Ambioocom Strategies, Inc. d/b/a Grand Environmental Services from those previously approved by Resolutions 2009-6-1 and 2009-6-2; and

WHEREAS, services under PSA 1 and PSA 2 are ongoing through 2010 and the Town desires to amend the terms of PSA 1 and PSA 2 up to and including December 31, 2010; and

WHEREAS, the Town Board of Trustees desires to approve these changes to PSA 1 and PSA 2 and authorizes (1) Ambioocom Strategies, Inc. d/b/a Grand Environmental Services to perform the additional services and (2) the Town to pay Ambioocom Strategies, Inc. d/b/a Grand Environmental Services the additional compensation, as set forth in the approved Amended Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO:**

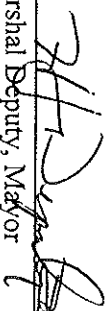
Section 1. The Board of Trustees (a) incorporates the recitations set forth above as findings of the Board, and (b) approves the changes to PSA 1 and to PSA 2, including service changes, compensation increases and extension of terms as set forth in the recitations above, and (c) authorizes (1) Ambioocom Strategies, Inc. d/b/a Grand Environmental Services to perform the additional services and (2) the Town to pay Ambioocom Strategies, Inc. d/b/a Grand Environmental Services the additional compensation as set forth in the approved Amended Budget.

Section 2. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.

Section 3. This Resolution shall be effective immediately upon approval of the Board of Trustees for the Town of Hot Sulphur Springs.

ADOPTED by a vote of 5 in favor and 0 against, and 0 abstaining, this 19th day of November 2009.

ATTEST:  
By:   
Sandy White, Town Clerk

By:   
Hershel Deputy, Mayor