

TOWN OF HOT SULPHUR SPRINGS,
COLORADO
RESOLUTION NO. 2010-10-1

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BROWNS HILL ENGINEERING AND CONTROLS OF LITTLETON, COLORADO, TO FURNISH INSTRUMENTATION, CONTROL SYSTEMS, AND OTHER ELECTRICAL WORK AT THE TOWN'S WATER TREATMENT PLANT FOR A LUMP SUM COST OF NO GREATER THAN OF \$26,440.00.

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, it is necessary and desirable to contract for installation of instrumentation, control systems, and other electrical work at the Town's water treatment plant as part of the ARRA Drinking Water Infrastructure Projects; and

WHEREAS, following a recommendation by Garney Construction, the Contractor on the ARRA Drinking Water Infrastructure Projects, the Town desires to enter into a contract with Browns Hill Engineering and Controls to provide the installation of instrumentation, control systems, and other electrical work at the Town's water treatment plant pursuant to the terms of a Proposal dated October 6, 2010, inclusive of the amounts for the water treatment plant SCADA and the Win-911 Autodialer Software and exclusive of the amounts for the Fiber Option ("the Agreement") as attached hereto as Exhibit A; and

WHEREAS, the Board of Trustees desires to approve the Agreement in an amount not to exceed \$26,440.00.


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, (b) approves the Agreement with Browns Hill Engineering and Controls for installation of instrumentation, control systems, and other electrical work at the Town's water treatment plant as part of the ARRA Drinking Water Infrastructure Projects in the form as attached hereto as Exhibit A subject to revisions as authorized herein in an amount not to exceed \$26,440.00, (c) authorizes the Project Manager for the ARRA Drinking Water Infrastructure Projects and the Town Attorney, in consultation with the Mayor, to make such changes as may be needed to correct any nonmaterial errors or language that do not increase the obligations of the Town, and (d) authorizes the Mayor to execute the same on behalf of the Town.

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 ___ in favor and ___ against, and ___ abstaining, this 21st day of October 2010.

ATTEST:
By: 
Sandy White, Town Clerk


By: 
Hershah Deputy, Mayor

EXHIBIT A
Agreement
Proposal dated October 6, 2010