

TOWN OF HOT SULPHUR SPRINGS,
COLORADO
RESOLUTION NO. 2014-7-1

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AUTHORIZING AND RATIFYING THE ACTION OF 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 WASTEWATER TREATMENT PLANT FOR A LUMP SUM COST OF NO GREATER THAN OF \$58,448

WHEREAS, the Town, has received funding for and is undertaking improvements to the Town's wastewater treatment plant lagoons and related infrastructure ("Project"); and

WHEREAS, it is necessary and desirable to contract for installation of instrumentation, control systems, and other electrical work at the Town's wastewater treatment plant as part of the Project; and

WHEREAS, 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 wastewater treatment plant pursuant to the terms of a Services Agreement ("the Agreement") as attached hereto as Exhibit A; and

WHEREAS, the Mayor has executed the Agreement to permit the timely initiation of the work under the Agreement; and

WHEREAS, the Board of Trustees desires to approve the Agreement in an amount not to exceed \$58,440 and ratify the actions of the Mayor in executing the Agreement.

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 in the form as attached hereto as Exhibit A in an amount not to exceed \$58,444.00, and (c) ratifies the actions of and 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 6 in favor and 0 against, and 0 abstaining, this 17th day of July 2014.

By:  Bob McVay, Mayor

ATTEST:
By:  Sandy White, Town Clerk

EXHIBIT A
Agreement