

RESOLUTION NO. 11

SERIES 2022

A RESOLUTION OF THE CRESTED BUTTE TOWN COUNCIL APPROVING THE AWARD OF A CONSTRUCTION AGREEMENT WITH CLARKE & CO., INC. FOR CONSTRUCTION OF THE REC PATH BRIDGE RIVER ACCESS AND RESTORATION PROJECT AND APPROVING THE ADDITIONAL EXPENDITURE OF \$87,000.00 FROM THE CAPITAL FUND FOR THE CONSTRUCTION OF THIS PROJECT

WHEREAS, the Town Council wishes to restore damaged wetland areas and provide for ADA access to the Slate River at the Town's Pubic River Access Easement Area granted during the Verzuh Annexation; and

WHEREAS, Town staff recommends the award of a construction agreement for work to be completed for the Rec Path Bridge River Access and Restoration Project in an amount not to exceed \$287,000.00 to Clarke & CO, Inc.; and

WHEREAS, the Town Council, pursuant to Resolution No 24, Series 2021, adopted the budget and projected expenditures for the Town for 2022 thereby approving a budget amount of \$200,000.00 for the Rec Path Bridge River Access and Restoration Project; and

WHEREAS, the expenditures for this project from the Capital Fund for the fiscal year 2022, January 1 through December 31, are expected to be \$87,000 more than budgeted; and

WHEREAS, the increase and contingencies could not have been reasonably foreseen at the time of adoption of Resolution No 24, Series 2021; and

WHEREAS, the revenues to pay the increased expenditures are available in the Capital Fund from unappropriated surpluses for purchase of the Property; and

WHEREAS, the Town has been awarded \$40,000.00 for this project from the Upper Gunnison River Water Conservancy District; and

WHEREAS, Section 4-1-30(b) of the Town Code requires that expenditures from the Capital Fund shall be authorized by a resolution adopted by the Town Council at any regular or special meeting of the Town Council.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OFCRESTED BUTTE, COLORADO THAT:

1. The Town Council hereby finds that approving a construction agreement with Clarke & Co, Inc. is in the best interest of the Town of Crested Butte residents and visitors.
2. The appropriation for expenditures from the following fund is increased as set forth below:
 - Capital Fund, within the General Capital Fund, from \$3,769,000.00 to \$3,856,000.00
3. The Town Manager has the authority to enter into a Construction Agreement with Clarke & Co, Inc. for these services.

**INTRODUCED, READ AND ADOPTED UPON THIS FIRST READING THIS 2nd DAY OF
MAY 2022.**

TOWN OF CRESTED BUTTE, COLORADO

By: 
Ian Billick, Mayor

ATTEST:

(SEAL)



Lynelle Stanford, Town Clerk

