

RESOLUTION NO. 12

SERIES NO. 2017

RESOLUTIONS OF THE CRESTED BUTTE TOWN COUNCIL APPROVING THE AWARD OF A CONTRACT FOR ENGINEERING SERVICES FOR THE CONSTRUCTION MANAGEMENT OF THE WASTEWATER TREATMENT PLANT UPGRADES 2017 AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF CRESTED BUTTE AND FEI ENGINEERS

WHEREAS, the Town of Crested Butte, Colorado (the "**Town**") is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado;

WHEREAS, the Town Council desires to appoint an Engineer for the Construction Management Services for the Wastewater Treatment Plant Upgrades project; and FEI Engineers responded to the Town's request for qualifications for engineering services and construction management; and

WHEREAS, the Town Council desires to award the contract to FEI Engineers, Inc. accordingly, subject to the terms and conditions of a Engineering Services Agreement in an amount not to exceed \$220,000.00 to be executed by the parties.

WHEREAS, this award is contingent upon successful execution of the pending \$2.5MM Colorado Department of Public Health & Environment (CDPHE) State Revolving Fund loan (SRF). Said SRF Loan Agreement has been approved by CDPHE and the loan agreement is anticipated to be executed by April 15, 2017.

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

1. The Town Council incorporates the foregoing recitals as its conclusions, facts, determinations, and findings.
2. The Town Council hereby awards the contract for engineering services for the contract management of the Wastewater Treatment Plant Upgrades to FEI Engineers, Inc. in an amount not to exceed \$220,000.00 and authorizes the Town Manager to execute an Engineering Services Agreement further detailing the terms and conditions of such award.

RESOLVED, APPROVED and ADOPTED this 20th day of March, 2017.

TOWN OF CRESTED BUTTE

By: *Glenn Michel*
Glenn Michel, Mayor

ATTEST

Lynelle Stanford
Lynelle Stanford, Town Clerk

