Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-090

RE: Library - Contract - McKinstry Essention, Incorporated for Energy Conservation and Equipment Measures

Resolved that the Board of County Commissioners hereby approves the contract with McKinstry Essention, Incorporated, substantially in the form included with this memo, in the amount of \$3,374,381.00 for energy conservation and equipment measures identified in the technical energy audit conducted by McKinstry. The County's authorized representative for this contract is Lisa VanderHeyden, Project Manager and Acting Manager of Library Facilities Operations, or other person as may be designated by her. The authorized representative may approve any change order, provided that no combination of change orders shall increase the total price payable under this contract by more than \$50,000 without prior written approval from Marcellus Turner, the Library's Executive Director, in the form of a contract change order executed by both parties.

Contract duration from March 15, 2011 to completion of work and end of guarantee period.

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier Aye
Commissioner John Odom Aye
Commissioner Faye Griffin, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: March 15, 2011