

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. CC11-131

RE: Development and Transportation - Road and Bridge - Renew Contract - Concrete Express, Inc. for the Removal and Replacement of Concrete (\$1,000,000.00)

Resolved that the Board of County Commissioners hereby approves the contract renewal between Jefferson County and Concrete Express, Inc. substantially in the form included with this memo, in an amount not to exceed \$1,000,000.00 for concrete removal and replacement services. The County's authorized representative is Larry Benshoof, or other person as may be designated by the Department Director or County Administrator. 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 5% or an amount greater than \$1,050,000.00.

This renewal term shall commence on March 1, 2011 and shall terminate on February 29, 2012.

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 29, 2011