

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. CC11-132

RE: Development and Transportation - Road and Bridge - Renew Contract - Schultz Industries, Inc. (\$70,000.00) and Terracare Associates, LLC (\$45,000.00) for 2011 Median Maintenance Services

Resolved that the Board of County Commissioners hereby approves the renewal of the Contract between the County and Schultz Industries, Inc. in an amount not to exceed \$70,000.00 to furnish median maintenance services. Further approve the renewal of the Contract between the County and Terracare Associates, LLC in an amount not to exceed \$45,000.000 to furnish median maintenance 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 these contracts by more than ten (10%) percent (or an amount greater than \$77,000.00 for Schultz Industries, Inc. and an amount greater than \$49,500.00 for Terracare Associates, LLC).

The contract term is March 1, 2011 through 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