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. CC11-156

RE: Administrative Services - Facilities - Contract - Henry Bros. Electronics, Inc. to Furnish and Install Security Equipment and to Perform Related Services (\$234,946.91)

Resolved that the Board of County Commissioners hereby approves the contract between Jefferson County and Henry Bros. Electronics, Inc. substantially in the form included with this Memo, in an amount not-to-exceed \$234,946.91 to furnish and install security equipment and to perform related services. The County's authorized representative is Dan Brindle, 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 15% or an amount greater than \$270,188.95.

Final completion of the project is anticipated to be within 231 calendar days from the start date.

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: April 19, 2011