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. CC11-176

RE: Development and Transportation - Contract - Vance Brothers, Inc. to Furnish and Install Paving Fabric (\$450,000.00)

Resolved that the Board of County Commissioners hereby approves the contract between Jefferson County and Vance Brothers, Inc., substantially in the form included with this Memo, in an amount not to exceed \$450,000.00 to furnish and install paving fabric. 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 ten (10%) percent or an amount greater than \$495,000.00.

The contract term shall commence on May 1, 2011 and shall terminate on April 30, 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: May 3, 2011