

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. CC12-014

RE: Administrative Services - Facilities - Contract - Haselden Construction for Construction Management and General Construction of the Detention Center Expansion Project – Phase I (Contract \$93,000.00 with Change Order Authority Not to Exceed \$102,300.00)

Resolved that the Board of County Commissioners hereby approves and authorizes execution of the contract between Jefferson County and Haselden Construction upon approval in its final form by the County's authorized representative and the County Attorney's Office. The contract amount will be an amount not to exceed \$93,000 for Phase I pre-construction services related to the expansion of the Sheriff's Office Detention Center. This contract includes a provision for Phase II construction services to be approved at a later date via Resolution upon successful negotiation of Phase II contract details.

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 10% or an amount greater than \$102,300.00.

The Period of Performance for Phase I services has yet to be determined.

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: January 10, 2012