Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-115

RE: Development and Transportation - Transportation and Engineering - Contract - Concrete Express, Inc. for Roadway Construction on W. Quincy Avenue (Contract Amount \$3,034,704.46 with Change Order Authority up to \$3,186,439.46)

Resolved that the Board of County Commissioners hereby approves the contract between Jefferson County and Concrete Express, Inc. in an amount not to exceed \$3,034,704.46 for roadway construction on W. Quincy Avenue. The County's authorized representative is Dixie Shear, or other person as may be designated by the Division 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 \$3,186,439.68.

Anticipated completion date for this work is the end of December 2012.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner John Odom Aye
Commissioner Faye Griffin Aye
Commissioner Donald Rosier, 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 3, 2012