

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. CC12-167

RE: Human Services - Purchase Order Modification - Rocky Mountain Microfilm & Imaging, Inc. (RMMI) for Document Scanning Services (PO Amount \$194,755.75 with Change Order Authority Not to Exceed \$214,231.33)

Resolved that the Board of County Commissioners hereby approves the expenditure of an additional \$40,000.00 to Rocky Mountain Microfilm & Imaging, Inc. (RMMI) for additional document scanning services, for a new purchase order total of \$194,755.75. The County's Authorized Representative is Joyce Knott, or other person as may be designated by the Division Director or the 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 purchase order by more than ten (10) percent or an amount greater than \$214,231.33.

Work is anticipated to be completed by May 15, 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: May 1, 2012