

Commissioner Griffin moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC13-147

RE: Development and Transportation - Road and Bridge - Contract - Martin Marietta Materials, Inc. for Asphalt Overlay Services (Contract Amount \$170,000.00 with Change Order Authority Not to Exceed \$187,000.00)

Resolved that the Board of County Commissioners hereby approves the contract between Jefferson County and Martin Marietta Materials, Inc. in an amount not to exceed \$170,000.00 for asphalt overlay services. 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 5% or an amount greater than \$187,000.

Contract duration: All work shall be completed on or before September 27, 2013.

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

Commissioner Faye Griffin	Aye
Commissioner Casey Tighe	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 16, 2013