

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. CC13-201

RE: Parks - Open Space - Contract - Concrete Express, Inc. for Services to Design and Construct Phase I of the Clear Creek Canyon Segment of the Peaks to Plains Trail (Contract Amount \$1,028,800.00 with Change Order Authority Not to Exceed \$1,080,240.00)

Resolved that the Board of County Commissioners hereby approves the contract between Jefferson County and Concrete Express, Inc. for services to design and construct the Clear Creek Canyon segment of the Peaks to Plains Trail. The contract amount for Phase I design is the amount of \$1,028,800.00. This contract includes a provision for Phase II construction to be approved via resolution at a later date.

The County's authorized representative is Amy Ito, 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 \$1,080,240.00.

Final completion of Phase I of the project shall be completed within 277 days of commencement of work.

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: May 21, 2013