

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. CC13-250

RE: Development and Transportation - Airport - Contract - Kelley Trucking, Inc. for Construction of Improvements to Airport Safety Area (\$6,994,000.50 with Change Order Authority Not to Exceed \$7,693,400.55)

Resolved that the Board of County Commissioners hereby approves the contract between Jefferson County and Kelley Trucking, Inc. in the amount of \$6,994,000.50 for improvements to Runway 11L Safety Area. The County's authorized representative is Kenneth Maenpa, 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 \$7,693,400.55.

Work will be completed within 200 days of commencement.

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: June 25, 2013