

## RESOLUTION 25R18

### **A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION AND COMPLETION OF THE DEPOT PARKING LOT.**

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

Section 1. By and through the Town of Elizabeth's 2024 Budget Process, the Board of Trustees specifically budgeted funds for the construction and development of The Depot Parking Lot in the amount of one million, four hundred thousand dollars (\$1,400,000.00). The funding for this project is from Account Number 31-80-6510 in the amount of \$770,000.00 and from Account Number 32-49-9115 in the amount of \$630,000.00.

Section 2. Terracina Design, in conjunction with Elizabeth Public Works published a request for proposals, and a bid opening was held on April 14, 2025. A total of four (4) bids were received as follows: RME Ltd., LLC d/b/a Elite Surface Infrastructure in the amount of \$1,327,423.13; Elite Industries, Inc. in the amount of \$1,591,134.00; QP Services, LLC in the amount of \$1,703,325.89; and Triple M Construction, LLC in the amount of \$2,277,481.32.

Section 3. The apparent lowest qualified bidder is RME Ltd., LLC d/b/a Elite Surface Infrastructure of Englewood, Colorado with a total bid of one million, three hundred twenty-seven thousand, four hundred twenty-three dollars and thirteen cents (\$1,327,423.13)

Section 4. Town Staff are seeking authorization to enter into an agreement with RME Ltd., LLC d/b/a Elite Surface Infrastructure to expedite mobilization and construction of The Depot without further formal action by the Board of Trustees.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

The Director of Public Works, or his designee is hereby authorized to enter a contract with RME Ltd., LLC d/b/a Elite Surface Infrastructure of Englewood, Colorado in the amount of one million, three hundred twenty-seven thousand, four hundred twenty-three dollars and thirteen cents (\$1,327,423.13)

PASSED, APPROVED, and ADOPTED this 22nd day of April 2025, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

---

Angela Ternus, Mayor

ATTEST:

---

Michelle M. Oeser, Town Clerk