TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 57-2024

A RESOLUTION TO AWARD AND AUTHORIZE AN AGREEMENT WITH JR ENGINEERING FOR THE DESIGN OF SPRUCE MOUNTAIN ROAD IMPROVEMENT, PALMER LAKE, COLORADO

WHEREAS, the Board of Trustees of the Town of Palmer Lake, Colorado, pursuant to Colorado statute and the Town of Palmer Lake Municipal Code, is vested with the authority of administering the affairs of the Town of Palmer Lake, Colorado; and

WHEREAS, the Town Board of Trustees has authority over contract agreements for the Town; and

WHEREAS, a request for proposals was issued, and a review of the qualifications was conducted by town staff and consultant for the design of the Spruce Mountain Road Improvement for the Town of Palmer Lake; and

WHEREAS, qualifications were received and further reviewed and accepted by CDOT, and staff has provided a recommendation to award the design based on the qualifications and fees.

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

- 1. The Town Board of Trustees hereby awards the design work to JR Engineering, as identified and directed by the Board, in Exhibit A.
- 2. The Town Board further authorizes entering into an agreement approved by the Town Attorney with JR Engineering to complete the design of the Spruce Mountain Road improvement project in an amount not to exceed \$244,280.
- 3. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Resolution. The Board of Trustees hereby declares that it would have passed this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
- 4. Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

INTRODUCED, RESOLVED, AND PASSED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE ON THIS 12th DAY OF DECEMBER 2024.

ATTEST:	TOWN OF PALMER LAKE, COLORADO
	BY:
Dawn A. Collins	Dennis Stern
Town Administrator/Clerk	Mayor Pro Tem