

**TOWN OF FRASER
RESOLUTION NO. 2022-09-01**

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH CONROY EXCAVATING LLC FOR THE LIONS PONDS BATHROOM FOUNDATION AND UTILITY STUB-OUT.

WHEREAS, the need for facilities at the Lions Ponds was identified in the Fraser River Corridor Master Plan,

WHEREAS, the town received a \$299,000 grant from DOLA for the project, and an extension to expend the funds has been granted to December 2022.

WHEREAS; a contract was executed with Green Flush for the construction of the modular bathroom that are expected to be delivered in October 2022.

WHEREAS; the foundation and utility stub-out must be complete prior to the delivery of the modular bathroom.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FRASER, COLORADO THAT:

- 1. The Town Manager is authorized to execute a contract with Conroy Excavating LLC for construction of the Lions Pond bathroom foundation and utility stub-out for a cost of \$95,787.00.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES THIS 7th DAY OF SEPTEMBER 2022.

Votes in favor: _____
Votes opposed: _____
Abstained: _____
Absent: _____

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk