

**TOWN OF FRASER
RESOLUTION NO. 2023-03-01**

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN CHANGE ORDER DOCUMENTS FOR THE MERRICK & COMPANY CONTRACT TO COMPLETE THE WATER EFFICIENCY PLAN AND 10-YEAR CAPITAL IMPROVEMET PLAN

WHEREAS, the Board of Trustees authorized supporting creation of a Water Efficiency Plan during the November 17, 2021 meeting and that plan included projected expenses of \$50,000 and grant support from the Colorado Water Conservation Board.

WHEREAS, the Board of Trustees authorized expending up to \$60,000 for a Water System 10-year Capital Improvement Plan to be completed by Merrick and Company during the January 7, 2022 meeting.

WHEREAS, Merrick and Company has requested a Change Order on the combined projects which could extend the completion date to May 31, 2023 and increase FY23 expenses by \$35,000 to compile additional data and staff input.

WHEREAS, the Town of Fraser will be eligible for \$35,955.38 in reimbursement from the Colorado Water Board once the Water Efficiency Plan is completed and accepted.

WHEREAS, the Town of Fraser Governance Policy (1.4.1.) requires the Town Manager to bring unbudgeted expenses above \$10,000 to the Board of Trustees.

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

1. The Town Manager to authorized to sign Change Order Requests from Merrick & Company up to \$40,000 in order to complete the Water Efficiency Plan and 10-year Water Capital Improvement Plan prior to June 1, 2023.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED THIS 1st DAY OF MARCH 2023.

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

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk