

**TOWN OF FRISCO
COUNTY OF SUMMIT
STATE OF COLORADO
RESOLUTION 24-35**

A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONTRACT WITH SCHOFIELD EXCAVATION, INC. FOR THE WATER TANK ACCESS ROAD CONSTRUCTION PROJECT IN FRISCO COLORADO.

WHEREAS, the Town Council has appropriated funds for the Water Tank Access Road Construction Project in 2024 to improve the Town's water infrastructure; and

WHEREAS, the Town Council has reviewed the staff report concerning the bids, the review process, and the recommendation from staff; and

WHEREAS, based upon that review, the Town Council has determined that it is in the best interests of the Town to enter into a construction contract for the Water Tank Access Road Construction Project with Schofield Excavation, Inc.; and

WHEREAS, there are sufficient funds allocated to the 2024 Water Fund to award this project; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THAT:

The Mayor and Town Clerk are hereby authorized to execute the attached Contract for the Water Tank Access Road construction project at a contract price not to exceed \$211,529.90.

INTRODUCED, READ, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THIS 12th DAY OF NOVEMBER 2024.

TOWN OF FRISCO:

Frederick J. Ihnken, Mayor

ATTEST:

Stacey Nell, Town Clerk