

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2016-14

A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SGM INC., FOR THE PREPARATION OF A PRELIMINARY ENGINEERING REPORT FOR THE REPLACEMENT OR UPGRADING OF THE DISTRICT'S WASTEWATER TREATMENT SYSTEM.

WHEREAS, SGM has submitted an acceptable proposal for performing the work required to prepare a Preliminary Engineering Report concerning the necessary upgrades or replacement of the existing wastewater treatment system, and

WHEREAS, the district has been approved for a grant of \$16,000.00 from USDA/RD to partially pay for the work, and

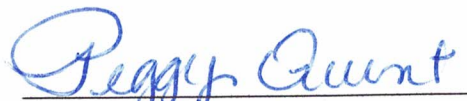
WHEREAS, the district is required to comply with a compliance schedule for the upgrading and replacement of the treatment system as quickly as possible.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

That George E. Medaris, District Manager, is authorized to retain SGM, Inc. to prepare a Preliminary Engineering Report acceptable to USDA/RD and the Colorado Department of Public Health and Environment.

This grant of authority to retain SGM Inc. is limited to an expenditure of funds not to exceed \$35,000.00 without first getting approval from this Board.

DULY ADOPTED at a regular meeting of the Board of Directors of the Round Mountain Water and Sanitation District on October 6, 2016.


Peggy Quint, Chair

ATTEST:


Roger Aukema, Secretary

