

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2017-09**

A RESOLUTION AFFIRMING THE DISTRICT MANAGER'S EMERGENCY ACTIONS REGARDING THE REPLACEMENT OF 3 VALVE CLUSTERS ON ROSITA AVE. PRIOR TO PAVING.

WHEREAS, on August 17th the Town of Westcliffe decided to add the 500 block of Rosita Ave, to their ongoing paving project, as well as increase to the area to be paved from just a few feet along the new curb and gutter to repaving the entire road from curb to curb and

WHEREAS, within this expanded area the district had 3 old service lines which required replacing along with 3 water main valve clusters containing approximately 12 valves, and

WHEREAS, some of these main line valves were scheduled for replacement by district crews this fall, once work on the paving project was complete, due to constant leaking and/or being inoperable but did not need to be repaired prior to the paving project due to the limited scope of paving along Rosita Ave., and


WHEREAS, the District Manager informed all the Board Members prior to his taking the action of authorizing the replacement of those 3 valve clusters, that in his opinion, failing to replace all three valve clusters prior to the paving of the entire road would likely cause the district to have to excavate in the newly laid asphalt and replace the failing valves, damaging the integrity of the paving and thereby shortening the life of the paving, and

WHEREAS, all the Board Members so informed agreed that replacing the valves was in the best interests of the Town of Westcliffe, the district and the residents we both serve.

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

1. The Board affirms that the actions taken by the District Manager to have the valves replaced prior to paving Rosita Avenue were in the best interests of the district.
2. That due to the limited time available and the district's limitations as to crew size and equipment that hiring the work done was appropriate.
3. That Langston Concrete, Inc. had the crews, equipment and expertise to do the required work in a timely manner and not delay the Town's paving project excessively with the resulting costs of project delay to the Town.
4. That the proposed costs for the project at \$25,000 per valve complex was appropriate considering the work to be done, time constraints, and impact to project schedule.
5. The manager is authorized to pay Langston for the work performed at the referenced rate.

ADOPTED, this 7th day of September, A. D. 2017.



Charles Bogle, Vice-Chair

ATTEST:



Secretary

