

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
RESOLUTION NUMBER 2018-13**

**A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE AN  
AGREEMENT FOR PROFESSIONAL SERVICES WITH SGM INC RELATED TO  
THE PRELIMINARY DESIGN OF A NEW WASTEWATER TREATMENT PLANT**

WHEREAS, SGM, Inc. was previously selected by the Board of Directors of the District after a review of their response to a Request for Qualifications issued by the district to provide professional engineering services related to the replacement of the district's wastewater system; and

WHEREAS, SGM, Inc. has subsequently prepared an acceptable Preliminary Engineering Report along with other associated documents that have been accepted by our planned funding partner, and

WHEREAS, it is now necessary to begin the actual design process and SGM, Inc. has provided the district with an acceptable scope of services and an acceptable estimated cost of providing the services in said scope of services a copy of which is attached hereto, and

WHEREAS, SGM, Inc. has also provided a proposed agreement for the provision of the services a copy of which is attached hereto, and

WHEREAS, Section 8.03 of the agreement requires the district to appoint a Designated Representative, and

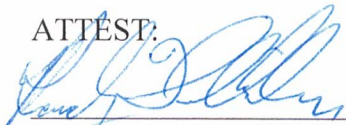
WHEREAS, the District Manager has recommended that the Board accept the proposed agreement.

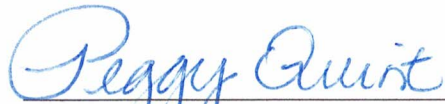
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

1. That the District Manager is authorized to sign the agreement for the proposed services.
2. Additionally, the District Manager and Board Members in accordance with their respective offices and staff members are authorized to take such other actions, as are necessary, to fully implement the agreement.
3. George Medaris is hereby appointed as the District's Designated Representative for the project in accordance with Section 8.03

ADOPTED, this 21st day of June, A. D. 2018.

ATTEST:

  
\_\_\_\_\_  
Randy Wilhelm, Treasurer

  
\_\_\_\_\_  
Peggy Quint, Chairman

