TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 17, SERIES 2018

A RESOLUTION APPROVING AND RATIFYING A SERVICE AGREEMENT WITH MAGELLAN STRATEGIES

WHEREAS, the Town Council of the Town of Timnath ("Town") pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, attached hereto as Exhibit A is an Agreement with Magellan Strategies to conduct a resident survey and focus groups discussion; and

WHEREAS, Council previously approved a Purchase Authorization for this project; and

WHEREAS, time is of the essence and the Town Council needs to ratify the Town Manager’s signature on the Agreement; and

WHEREAS, the Town Council is familiar with the Agreement and finds it to be in the best interest of the Town, its residents, and the general public.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOW:

Section 1. Approval
The Agreement is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.


TOWN OF TIMNATH, COLORADO

[Signature]
Jill Grossman-Belisle, Mayor
ATTEST:

Milissa Peters, CMC
Town Clerk
EXHIBIT A

AGREEMENT
Magellan Strategies – Town of Tinmath Services Agreement

This services agreement ("Agreement"), made and entered into as of February 2018 ("Effective Date"), is by and between the Town of Tinmath, Colorado with offices located at 4800 Goodman Street, Tinmath, CO 80547 ("Client"), and Magellan Strategies, a Colorado S-Corporation, with offices located at 1685 Boxelder Street, Suite 300, Louisville, CO 80027 ("Consultant").

The Client desires to retain the services of Consultant and Consultant desires to perform certain services for the Client. In consideration of the mutual covenants and promises contained herein and other good and valuable consideration, the parties hereby acknowledge the receipt and sufficiency of which hereto, the parties agree as follows.

1. SERVICES.

1.1 Consultant will oversee and conduct a multi-mode 50 question quantitative survey research project among the residents of Tinmath, Colorado. The survey will attempt to interview qualified respondents by calling them on the telephone using both landline and cell phone sample, emailing qualified respondents the survey, and compiling survey response data from returned copies of the survey that will be mailed to qualified households. Consultant is not responsible for the printing, mailing, postage and delivery of the survey to qualified households.

1.2 Consultant will deliver to the Client a topline document showing the responses to each question among all respondents, an in-depth written summary of the survey findings, and an extensive Power Point presentation of the survey findings.

1.3 Consultant will oversee and manage three, in-person qualitative focus group sessions with 12 participants in each session. Consultant will develop the focus group discussion guide and moderate each of the three focus groups.

1.4 Consultant will deliver to the Client an in-depth written summary of the three focus groups and a Power Point presentation.

1.5 Consultant will complete all deliverables and responsibilities to Client no later than Tuesday, March 6th.

2. TERM. This Agreement shall commence on February 8th, 2018 and end on March 26th, 2018.

3. COMPENSATION, ADDITIONAL SERVICES AND INVOICING. In consideration for all Services, Client agrees to pay Consultant a total amount of twenty seven thousand dollars, ($27,000) ("Services Fee"). The Services Fee is calculated as follows:

Initials:

Magellan Strategies – EGE Air Alliance Services Agreement
Quantitative survey research project..............................................$12,000
Qualitative focus group research project........................................$15,000

Total Fees .........................................................................................$27,000

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement as
of the Effective Date.

CONSULTANT
Magellan Strategies

by: ______________________________________

Print Name and Title ______________________________________

CLIENT
Town of Tinmath, Colorado

by: ______________________________________

Print Name and Title Jill Grossman-Belisle, Mayor

Initials:

Consultant ____________

Client ________________

Magellan Strategies – EGE Air Alliance Services Agreement