TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 65, SERIES 2018

A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN THE PURCHASE PROPOSAL FOR REPLACEMENT LIGHT FIXTURES FOR THE HARMONY BRIDGE

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 the Sales Quotation from Mountain States Lighting (Quote #JPR0031) outlining the details of the purchase and a total amount of $35,932.00; and

WHEREAS, this is a budgeted item and a necessary upgrade to the Harmony Bridge ligts; and

WHEREAS, the Town Council is familiar with the attached Sales Quotation and finds this purchase 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 follows:

Section 1. Approval
The light fixtures to be purchased from Mountain States Lighting is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Public Works Director in consultation with the Town Manager, Community Development Director, Legal Counsel, and other applicable staff or consultants.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON OCTOBER 9, 2018.

TOWN OF TIMNATH, COLORADO

ATTEST:

Milissa Peters-Garcia, CMC
Town Clerk

Jill Grossman-Belisle, Mayor
EXHIBIT A

SALES QUOTATION #JPR0031
<table>
<thead>
<tr>
<th>Qty</th>
<th>Type</th>
<th>Mfg</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>CYC</td>
<td></td>
<td>CYCLOONE ELENCIA MINI - CONE TOP</td>
<td>1382.00</td>
<td>35932.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>15W, 3000K, TYPE III, 1055 LUMENS</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>REDUCER TO SLIP FIT 2.4&quot; OD POLE</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>CYCLOONE: 12-13 WEEKS</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>FREIGHT PAID IF ORDERED AS QUOTED</td>
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</tbody>
</table>

**Total =====**

$35932.00

F.O.B. Per Mfg: Standard

Terms: Standard

Lead time: Various

Prices firm for entry by: 30 days

Shipment by:

Printed 09/13/18 10:08:49

Per: