

**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 12, SERIES 2020**

**A RESOLUTION AUTHORIZING PHASE 2 OF THE TOWN OF TIMNATH  
COMMUNITY PARK 2020 CONSTRUCTION**

**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**, the Town Council is familiar with the Community Park Phase 2 Project and finds it to be in the best interest of the Town, its residents, and the general public; and

**WHEREAS**, the Town Council is familiar with the 2020 Capital Improvement Plan and finds it to be in the best interest of the Town, its residents, and the general public to Authorize the expenditure of funds for the purposes of construction of the Community Park Phase 2.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:**

**Section 1. Approval**


The Town Council, per the attached Town Council Purchase Authorization Form and information contained in the Town Council Communication, does hereby authorize the Town Manager to execute amendments to the contract with ECI Site Construction Management, and to contract with other necessary entities including but not limited to The Fort Collins Loveland Water District and Earth Engineering Consultants, to cause the construction of the Timnath Community Park Phase 2 improvements.

**INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON JANUARY 28<sup>TH</sup>, 2019.**

**TOWN OF TIMNATH, COLORADO**

  
\_\_\_\_\_  
J.H. Grossman-Belisle, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Milissa Peters-Garcia, CMC  
Town Clerk





Town of Timnath  
 4800 Goodman Street  
 Timnath, CO 80547  
 (970) 224-3211

### Town Council Purchase Authorization

<b>Date:</b>	1/21/2020				
<b>Vendor:</b>	ECI Site Construction Management, Fort Collins Loveland Water District, EEC and other vendors				
<b>Department:</b>	Community Development				
<b>Project:</b>	Community Park Phase II				
<b>Description:</b>	Ongoing Counstruction of Phase 2 of the Community Park. Weather, initial contract execution, and the availability of asphalt delayed some of the intial pahse work until 2020. For this reason the 2019 estimate of costs was higher than the actual work performed. While the overall project budget is down by \$108,000, there is a shortfall in the 2020 budget due to these delays. Staff is requesting an additional \$370,000 of unspent 2019 dollars to be authorized as part of this resolution. The current CIP amount for this project is \$3,775,000 and staff is requesting approval for \$4,145,000.00				
Is this purchase more than \$25,000	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	
Is this the purchase of Real Estate or Land	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
Is this the purchase of Public Art	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
Is this a budget request for a purchase that will exceed the approved budget	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	
<b>Advantages:</b>	Begin construction on the Phase 2 improvements				
<b>Disadvantages:</b>	More parks to maintain				
<b>Description</b>	<b>Approved Budget</b>	<b>Current Balance</b>	<b>Additional Budget Requested</b>	<b>Requested</b>	<b>Budget Remaining</b>
Timnath Community Park	\$ 3,775,000.00	\$ 3,775,000.00	\$ 370,000.00	\$ 4,145,000.00	\$ -
<b>Financial Impact:</b>					
This is a budgeted line item in the 2020 Capital Improvement Plan, See additional detail in the Council Communcation.					
<b>Recommendation/Justification:</b>					
Staff recommends approval of this request to commence the construction of the improvements.					

DocuSigned by:  <small>C352643D9360486</small>	1/24/2020
<b>Requesting Department Signature</b>	<b>Date</b>
DocuSigned by:  <small>0134221530C040B</small>	1/24/2020
<b>Department Head Signature</b>	<b>Date</b>
DocuSigned by:  <small>8AD2738EFC84CB</small>	1/24/2020
<b>Town Manager Signature</b>	<b>Date</b>