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.


TOWN OF TIMNATH, COLORADO

[Signature]
Jill Grossman-Belisle, Mayor

ATTEST:

[Signature]
Milissa Peters-Garcia, CMC
Town Clerk
Town of Timnath
4800 Goodman Street
Timnath, CO 80547
(970) 224-3211

Town Council Purchase Authorization

Date: 1/21/2020

Vendor: ECI Site Construction Management, Fort Collins Loveland Water District, EEC and other vendors

Department: Community Development

Project: Community Park Phase II

Description: Ongoing construction of Phase 2 of the Community Park. Weather, initial contract execution, and the availability of asphalt delayed some of the initial phase 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

<table>
<thead>
<tr>
<th>Is this purchase more than $25,000</th>
<th>X Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this the purchase of Real Estate or Land</td>
<td>Yes</td>
<td>X No</td>
</tr>
<tr>
<td>Is this the purchase of Public Art</td>
<td>Yes</td>
<td>X No</td>
</tr>
<tr>
<td>Is this a budget request for a purchase that will exceed the approved budget</td>
<td>X Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

Advantages:
- Begin construction on the Phase 2 improvements

Disadvantages:
- More parks to maintain

<table>
<thead>
<tr>
<th>Description</th>
<th>Approved Budget</th>
<th>Current Balance</th>
<th>Additional Budget Requested</th>
<th>Requested</th>
<th>Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timnath Community Park</td>
<td>$3,775,000.00</td>
<td>$3,775,000.00</td>
<td>$370,000.00</td>
<td>$4,145,000.00</td>
<td>$ -</td>
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Financial Impact:
This is a budgeted line item in the 2020 Capital Improvement Plan. See additional detail in the Council Communication.

Recommendation/Justification:
Staff recommends approval of this request to commence the construction of the improvements.

[Signatures]

Requested Department Signature  Date: 1/24/2020

Department Head Signature  Date: 1/24/2020

Town Manager Signature  Date: 1/24/2020