

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 64, SERIES 2024**

**A RESOLUTION APPROVING THE ON-CALL CONTRACTS FOR GENERAL
ENGINEERING SERVICES**

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 completed an RFP solicitation for on-call general engineering services and recommended award to three firms; and

WHEREAS, attached hereto as **Exhibit A** are the Professional Services Master Agreements for General Engineering (Work Orders) with:

J-U-B Engineers, Inc;
Wilson & Company, Inc, Engineers & Architects; and
RockSol Consulting Group, Inc

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 required agreements are hereby approved, authorized, and ratified and agreements may be entered into for Professional Services Master Agreements for General Engineering (Work Orders) with J-U-B Engineers, Inc, Wilson & Company, Inc, Engineers & Architects, and RockSol Consulting Group, Inc. The required agreements may be finalized by the Town Manager, in consultation with the Public Works Director, Legal Counsel, and other applicable staff or consultant. Work Orders under these Council approved Master Agreements may be executed by Town Manager and applicable staff for non-CIP budgeted work as long as budget is appropriated for expenditures by Council. Any actions taken prior to the execution of this Resolution, that are within the authority conferred hereby, are ratified, confirmed, and approved by the Town Council.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON SEPTEMBER 24, 2024.

TOWN OF TIMNATH, COLORADO



Robert Axmacher, Mayor

ATTEST:



Milissa Peters-Garcia, CMC

Town Clerk



EXHIBIT A