TOWN OF TIMNATH, COLORADO RESOLUTION NO. 32, SERIES 2025

A RESOLUTION APPROVING THE CHANGE ORDER TO GLH CONSTRUCTION FOR TIMNATH RESERVOIR TRAIL IMPROVEMENTS

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 has entered into a contract with GLH Construction to construct Timnath Reservoir Trail Improvements; and

WHEREAS, the Town has funding through contingency and general trail improvements to construct additional trail improvements; and

WHEREAS, attached hereto are the proposed construction plans and bid tabulation of improvements; and

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

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

Section 1. Approval

The required change order and expenditure of funds up to \$118,166 for the 2025 Timnath Reservoir West Trail project, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Parks and Recreation Director, Legal Counsel, and other applicable staff or consultant is hereby approved, authorized, and ratified for the construction of the trail improvements. The required agreements may be finalized by the Town Manager, in consultation with the Parks and Recreation Director, Legal Counsel, and other applicable staff or consultant. 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 APRIL 22, 2025.

TOWN OF TIMNATH, COLORADO

Robert Axmacher, Mayor

ATTEST:

Milissa Peters-Garcia, MMC

Town Clerk