

**TOWN OF SILT
RESOLUTION NO. 27
SERIES OF 2023**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE, AUTHORIZING THE TOWN ADMINISTRATOR TO NEGOTIATE AN EARLY PROCUREMENT CONTRACT WITH GARNEY COMPANIES, INC.

WHEREAS, The Town of Silt (the "Town"), has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, the Board of Trustees of the Town (the "Board") is the governing body of the Town and is acting herein on behalf of the Town's Water and Wastewater Activity Enterprise (the "Enterprise"); and

WHEREAS, The Town has received funding approval from the Colorado Water Resources and Power Development Authority (the "CWRPDA for water utility improvements; and

WHEREAS, in June 2023 the Town entered into an Agreement Between Owner and Contractor for Construction Contract with Garney Companies, Inc. ("Garney"); and

WHEREAS, construction plans for water utility improvements have been developed which identify critical path materials that need to be acquired; and

WHEREAS, the Town desires to acquire such materials prior to initiation of construction consistent with available funding; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE, THAT:

Section 1. Authorization for Negotiations. The Board hereby directs and authorizes the Town Administrator to negotiate an Early Procurement contract with Garney for acquisition of critical path materials in an amount not to exceed \$5,000,000. The Early Procurement contract shall be approved by the Board prior to execution by the Mayor or Town Administrator.

Section 2. This Resolution shall take effect immediately upon its passage.

INTRODUCED, READ AND APPROVED at a regular meeting of the Board of Trustees of the Town of Silt, Colorado held on the 11th day of September, 2023.

ATTEST:

TOWN OF SILT, COLORADO, ACTING
BY AND THROUGH THE
ENTERPRISE


Town Clerk Sheila M. McIntyre, CMC


Mayor Keith B. Richel

