

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2019-1**

A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SGM INC RELATED TO THE DESIGN AND CONSTRUCTION OF A NEW WASTEWATER TREATMENT PLANT

WHEREAS, SGM, Inc. was previously selected by the Board of Directors of the District after a review of their response to a Request for Qualifications issued by the district to provide professional engineering services related to the replacement of the district's wastewater system; and

WHEREAS, it is now required to enter into an agreement for design and construction services for the final phases of designing and construction services including resident engineering services related to the building the new facilities. SGM, Inc. has provided the district with an acceptable scope of services and an acceptable estimated cost of providing the services in said scope of services a copy of which is attached hereto, and

WHEREAS, SGM, Inc. has also provided a proposed agreement for the provision of the services a copy of which is attached hereto, and


WHEREAS, the District Manager has recommended that the Board accept the proposed agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

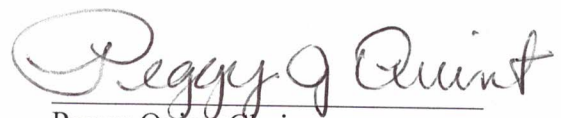
1. That the District Manager is authorized to sign the agreement for the proposed services.
2. Additionally, the District Manager and Board Members in accordance with their respective offices and staff members are authorized to take such other actions, as are necessary, to fully implement the agreement.
3. George Medaris is hereby appointed as the District's Designated Representative for the project.

ADOPTED, this 7th day of February, A. D. 2019.

ATTEST:



Steve Lasswell
Secretary



Peggy Quint, Chairman

