

**CITY OF SALIDA, COLORADO
RESOLUTION NO. 2017-11-4**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE AWARD OF THE 2017 SCOUT HUT RENOVATION PROJECT AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONSTRUCTION CONTRACT BETWEEN THE CITY AND LM KERSTING CONSTRUCTION COMPANY.

WHEREAS, The City Council has already approved \$620,000 for the Scout Hut renovations; and

WHEREAS, The City has received a \$306,900 DOLA grant for this project; and

WHEREAS, The City has received a \$101,000 Rotary donation for this project; and

WHEREAS, The City's insurance, CIRSA, has extended an open insurance claim for hail damaged roofs to use toward the cost of roof replacement on this project, with estimated reimbursement of \$17,864; and

WHEREAS, The City approves amending the 2017 budget for this project to \$655,000, an increase of \$65,000; and

WHEREAS, the Salida City Council finds and determines that the best interests of the citizens of Salida will be served by authorizing the City Administrator to enter into a Construction Contract with LM Kersting Construction Company; and

WHEREAS, the City agrees to pay LM Kersting Construction Company the sum of **\$639,200.00 for the 2017 Scout Hut Renovation Project** subject to the terms and conditions of the Construction Contract to be executed by the parties.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, THAT:

1. The Salida City Council incorporates the foregoing recitals as its conclusions, facts, determinations, and findings.
2. The Construction Contract with **LM Kersting Construction Company**; for the **2017 Scout Hut Renovation Project** is hereby approved, and the City Administrator is authorized to sign the contract on behalf of the City.

RESOLVED, APPROVED, AND ADOPTED this 7th day March, 2017.

[SEAL]

ATTEST:

Betty Schwab
City Clerk/Deputy City Clerk



CITY OF SALIDA, COLORADO

James LiVecchi
Mayor, James LiVecchi