

**TOWN OF MILLIKEN
RESOLUTION NO. 16-18**

**A RESOLUTION APPROVING A SERVICES AGREEMENT WITH
FEI ENGINEERS, INC. TO CONDUCT A FOCUSED JOINT-USE
INFRASTRUCTURE FEASIBILITY EVALUATION, AND DELEGATING
AUTHORITY TO THE TOWN ADMINISTRATOR TO EXECUTE THE
AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, the Town of Milliken is a statutory town organized under the laws of the State of Colorado; and

WHEREAS, the Town desires to have FEI Engineers, Inc., a Colorado corporation (the "Engineer") undertake a Focused Joint-Use Infrastructure Feasibility Evaluation on behalf of the Town; and

WHEREAS, the benefits of the evaluation and the scope of work associated with the same are more fully set forth in the Engineer's July 8, 2016 scope of services and fee estimate as supplemented by the Engineer's alternate proposal dated July 27, 2016 (collectively, the "Proposal"); and

WHEREAS, the Engineer represents that the Engineer has the skill, ability, and expertise to perform the services described in the Proposal; and

WHEREAS, the Engineer has incorporated the Proposal by reference into a proposed services agreement by and between the Town and the Engineer, a copy of which is attached to this Resolution as **Exhibit 1** (the "Agreement"); and

WHEREAS, the Agreement establishes a not-to-exceed fee of Forty-Six Thousand One Hundred Ten Dollars (\$46,110.00); and

WHEREAS, the Board of Trustees desires to approve the Agreement and delegate authority to the Town Administrator to execute the Agreement on behalf of the Town of Milliken.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MILLIKEN, COLORADO, that:

Section 1. The Board of Trustees of the Town of Milliken: (a) approves the Agreement in substantially the form attached hereto as **Exhibit 1**; (b) authorizes the Town Administrator and the Town Attorney to negotiate non-material changes to the Agreement in order to finalize same prior to execution by the Town Administrator provided that such changes do not increase the not-to-exceed compensation set forth above; and (c) authorizes the Town Administrator to execute the Agreement on behalf on the Town when in final form.

Section 2. This Resolution shall take effect immediately.

ADOPTED AND APPROVED this 24th day of August, 2016.



Beau Woodcock, Mayor

ATTEST:



Cheryl L. Powell, Town Clerk