

RESOLUTION NO. 2019-_____

A RESOLUTION AWARDDING A YEAR 2 CONTRACT RENEWAL FOR PROFESSIONAL SERVICES FOR ROADWAY INVENTORY, ANALYSIS AND MANAGEMENT TO IMS-INFRASTRUCTURE MANAGEMENT SERVICES

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, by way of Resolution No. 2018-57, the District entered into professional services contract for roadway inventory analysis and management with IMS-Infrastructure Management Services to plan an objective, preventative maintenance program and identify the cash-flow requirements of the 400+ centerline mile road system; and

WHEREAS, the professional services contract was to be carried out for up to a 3 years, subject to performance and annual budget appropriations; and

WHEREAS, the budgeted amount for this service for 2019 is \$50,000.00 of the approved \$77,000.00 for Engineering Division-Operations & Maintenance-Outside Services; and

WHEREAS, staff recommends extending the existing contract with IMS-Infrastructure Management Services for a not to exceed \$50,000 amount for the professional services for roadway inventory, analysis and management for year 2 of a 3 year renewal contract; and

WHEREAS, The Board of Directors of the Pueblo West Metropolitan District has reviewed the attached Professional for Professional Services and does believe that it is in the best interest of the District to enter into a contract with IMS.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the Agreement for year 2 of 3 for professional services be and is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the President of the District, or the President's designee, is authorized to execute the contract and or Agreement for Professional Services on behalf of the District pursuant to the terms described herein.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 22nd day of January, 2019, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary
(SEAL)