



**TOWN OF LARKSPUR, COLORADO
RESOLUTION NO. 2020-29**

**A RESOLUTION OF THE TOWN OF LARKSPUR APPROVING THE
AGREEMENT BETWEEN GMS INC., (the "CONTRACTOR") TO
PROVIDE CAPITAL IMPROVEMENT PLAN FOR THE TOWN, AND
THE TOWN OF LARKSPUR, (the "TOWN")**

WHEREAS, the Town needs to have a Capital Improvement Plan for the Town of Larkspur in order to apply for future grants as suggested by the Colorado Department of Local Affairs; and

WHEREAS, the Contractor has provided engineering consulting services for the Town of Larkspur prior to this need and is a preferred contractor; and

WHEREAS, the Town entered into an agreement with the Colorado Department of Labor to spend the awarded grant money from the Energy & Mineral Impact Grant, on necessary preliminary engineering project.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF LARKSPUR, COLORADO AS FOLLOWS:**

Section 1. The Agreement between GMS Inc. Consulting Engineers and the Town of Larkspur is hereby approved in substantially the same form as attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

Section 2. The Town agrees to provide compensation for the agreed upon services on a time and materials basis with a not to exceed fee of \$15,000.00 with 50 percent of the funding coming from the Energy & Mineral Impact Grant from the Colorado Department of Local Affairs.

**INTRODUCED, PASSED AND ADOPTED AT A REGULAR MEETING OF THE
TOWN COUNCIL OF THE TOWN OF LARKSPUR AND SIGNED THIS 15th DAY OF
OCTOBER 2020.**

Votes Approving:	<u>7</u>
Votes Opposed:	<u>0</u>
Absent:	<u>0</u>
Abstained:	<u>0</u>



**TOWN COUNCIL OF THE
TOWN OF LARKSPUR, COLORADO**

ATTEST:

Natasha Holland, Town Clerk

Marvin Cardenas, Mayor