

**TOWN OF FREDERICK, COLORADO
RESOLUTION NO. 18-R-08**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO
AUTHORIZING THE TOWN MANAGER TO EXECUTE AN
INDEPENDENT CONTRACTOR AGREEMENT FOR PROJECT
MANAGEMENT AND DESIGN SERVICES FOR THE HSIP PROJECT**

WHEREAS, the Town has agreed to complete the State Highway 52 eastbound acceleration project which is an acceleration lane from the I-25 northbound off ramp eastbound to the East Frontage Rd. on State Highway 52 referred to the HSIP project; and

WHEREAS, such work will specifically benefit the state of Colorado, the Town of Frederick and the City of Dacono, and

WHEREAS, CDOT has agreed to pay the Town of Frederick for these services; and

WHEREAS, CDOT has specifically approved the consulting firm of Beam, Longest and Neff, LLC to provide project management and design services for the HSIP project to be managed by the Town of Frederick.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Frederick, Colorado, that:

Section 1. The Town Manager is authorized to execute the attached INDEPENDENT CONSULTANT AGREEMENT with Beam, Longest and Neff, LLC to provide project management and design services in which the State of Colorado agrees to pay the Town of Frederick to complete the State Highway 52 eastbound acceleration project which is an acceleration lane from the I-25 northbound off ramp eastbound to the East Frontage Rd. on State Highway 52.

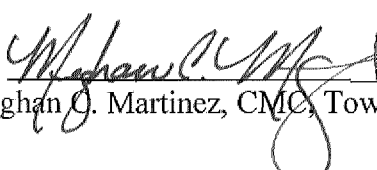
Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

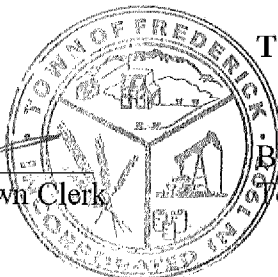
Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 9th DAY OF JANUARY, 2018.

ATTEST:

By 
Meghan C. Martinez, CMC, Town Clerk



TOWN OF FREDERICK

By 
Tony Carey, Mayor