

RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, APPROVING AMENDMENTS TO THE TOWN'S CAPITAL IMPROVEMENT PLAN (CIP) FOR 2017 THROUGH 2021 TO PERMIT THE WILLITS PLAYGROUND IMPROVEMENT PROJECT, APPROVING THE WILLITS LINEAR PARK PLAYGROUND IMPROVEMENT PROJECT AND AUTHORIZING STAFF TO ENTER INTO CONTRACT

**Town of Basalt, Colorado
Resolution No. 24
Series of 2017**

RECITALS

1. The Town of Basalt owns the Willits Linear Park.
2. The Town's Capital Improvement Plan (CIP) for 2017 through 2021 was adopted by Resolution No. 02, Series of 2017. That plan showed \$75,000 for Willits Playground equipment and \$75,000 for 2018.
3. The Sopris Meadows One Home Owners Organization embarked on a planning process in 2015 which resulted in design plans and specifications for new playground equipment for portions of Willits Linear Park. The Sopris Meadows One Home Owners Organization also agreed to share in the costs of making some of the improvements. The Home Owner's Association indicated that they were willing to match the Town's \$75,000 and front the \$75,000 if they would be reimbursed in 2018 for the funds the Town is showing in the Capital Improvement Plan. The Owners Association is now looking to determine if they can donate another \$20,000.
4. The Town approved a motion setting forth the process for bidding the Willits playground equipment at its June 27, 2017 meeting.
5. A set of electronic (PDF) Bid Documents (24" x 36" drawings, plus Project Manual) were completed by the Town's Engineer, SGM.
6. The Town issued a Request for Bids for construction services to complete the Willits Linear Park Improvement Project pursuant to the Town of Basalt Procurement Policy and Procedures and the Town received two bids for the Project.
7. The Town's Engineer, SGM, recommended that the project be awarded to the low bidder Daly Property Services.

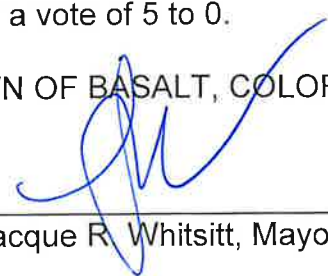
NOW, THEREFORE, BE IT RESOLVED by the Basalt Town Council of Basalt, Colorado, as follows:

Based on the evidence, testimony, exhibits, and comments from the public and Town Staff, the Basalt Town Council hereby:

1. Approves an amendment to the CIP for \$120,000 of POST funds for Willits Area Parks for 2017 and a corresponding decrease in the Basalt River Park Improvement Project for 2017 as shown on the excerpt from the CIP presented at the August 8, 2017 Council meeting. (The \$75,000 for 2018 remains and are funds which will be repaid to Sopris Meadows One Owner's Association in 2018).
2. Approves the project and directs Staff to enter into the contract with Daly Property Services substantially as included the amended bid package submitted by SGM on behalf of the Town of Basalt for \$242,800 for Phases 2 (Active Play Area) with an option for Phase 3 (slides) for up to \$18,000 for two slides if funding is provided by others.
3. Acknowledges that the 1% for Public Arts is applicable to this capital project.
4. Confirms that Phase 1 (natural play area) is not approved.
5. Authorizes the Town Manager to enter into agreements with the Sopris Meadows One Owner's Association as necessary to implement this resolution subject to approval by the Town Attorney.

READ AND ADOPTED on August 8, 2017, by a vote of 5 to 0.

TOWN OF BASALT, COLORADO

By: 
Jacquie R. Whitsitt, Mayor

By: 
Pamela K. Schilling, Clerk

