

Commissioner McCasky moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC08-161

RE: County Administrator – Road & Bridge – Renew Contract – Vance Brothers, Inc.
to Furnish and Install Paving Fabric

Resolved that the Board of County Commissioners hereby approves the renewal of the contract between the County and Vance Brothers, Inc. in an amount not to exceed \$70,000.00 to furnish and install paving fabric for the 2008 Overlay Program. The County's authorized representative is Larry Benshoof or other person as may be designated by the Department Director or County Administrator. The authorized representative may approve any change order provided that no combination of change orders shall increase the total price payable under this contract by more than ten (10%) percent or an amount greater than \$77,000.00.

The renewal term shall commence on April 1, 2008 and shall terminate on March 31, 2009.

Commissioner Congrove seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner J. Kevin McCasky	Aye
Commissioner Jim Congrove	Aye
Commissioner Kathy Hartman, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: April 1, 2008