

**RESOLUTION 2020-08**

**CHEROKEE METROPOLITAN DISTRICT**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CHEROKEE METROPOLITAN DISTRICT AUTHORIZING  
NEGOTIATION OF TERMS OF REPLACEMENT PLAN  
ENGINEERING SERVICES**

WHEREAS, the Board of Directors of the Cherokee Metropolitan District held in regular session a Board Meeting on January 21, 2020, at the headquarters of the Cherokee Metropolitan District, 6250 Palmer Park Blvd., Colorado Springs; and

WHEREAS, a public Request For Proposal (RFP), bidding and review process, has taken place in order to select a qualified engineering firm to assist in the planning and filing of the Cherokee/Meridian Replacement Plan; and

WHEREAS, the engineering firm of Leonard Rice Engineers, Inc. has submitted a bid within the timeframe outlined in the RFP and is highly qualified to perform the tasks outlined in the Cherokee/Meridian mutually agreed upon scope of work; and

WHEREAS, CMD staff recommends the engineering firm of Leonard Rice Engineers, Inc. to perform the tasks necessary to analyze and complete the Replacement Plan application amendment; and

WHEREAS, CMD staff would like to proceed with negotiations and refinement of the deliverables under the agreement as well as negotiation of the terms of the final contract; and

WHEREAS, within the authorization of this Resolution, CMD staff will not finalize the contract with Leonard Rice Engineers, Inc. until a cost share agreement addendum entitled (as drafted), *First Addendum to Chico Basin Wastewater Treatment Facility and Black Squirrel Basin Recharge Facility Intergovernmental Agreement* is executed with Meridian Service Metropolitan District.

NOW, THEREFORE, the Board of Directors hereby authorizes CMD staff to negotiate the scope deliverables and contract terms of the Replacement Plan Engineering agreement with Leonard Rice, Inc., and further authorizes the General Manager to enter into a contract with Leonard Rice, Inc., at a cost not to exceed \$105,000, if agreement of all terms is reached prior to the next public meeting of the Board of Directors of Cherokee Metropolitan District, such contract to be ratified at the next public meeting of the Board of Directors of Cherokee Metropolitan District.

DONE AND RESOLVED this 21<sup>st</sup> day of January, 2020.

CHEROKEE METROPOLITAN DISTRICT

By: \_\_\_\_\_

Steve Hasbrouck, President

ATTEST:

By: \_\_\_\_\_

Rene Sintas, Secretary