

RESOLUTION 2021-06

ST. VRAIN WATER AUTHORITY

BOULDER, LARIMER, AND WELD COUNTIES, COLORADO

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. VRAIN WATER AUTHORITY AWARDING A WATER TREATMENT PLANT OPERATOR CONTRACT

WHEREAS, the St. Vrain Water Authority (“Authority”) is a political subdivision of the State of Colorado established by the St. Vrain Water Authority Establishing Contract dated as of April 24, 2019 (“Establishing Contract”) entered into by and between the Town of Firestone and the Little Thompson Water District (collectively, the “Members” and singularly, “Member”); and

WHEREAS, the Authority is authorized under its Establishing Contract to, and currently is, in the process of constructing a water treatment plant that will have the capacity to treat up to five (5) million gallons per day of raw water; and

WHEREAS, the Authority desires to retain an operator for the water treatment plant; and

WHEREAS, the Authority previously issued a Request for Proposals (“RFP”) to various qualified contractors to provide operations, maintenance and management services for the water treatment plant and for the related RO treatment concentrate rejection water injection well, also currently under construction by the Authority (the treatment plant and the injection well are collectively hereinafter referred to as the “Water Treatment Plant”); and

WHEREAS, following an extensive interview process and after reviewing the qualifications and proposal submitted by Ramey Environmental Compliance, Inc. (“Ramey”), the Board desires to award a contract for Water Treatment Plant operation, management and maintenance services to Ramey; and

WHEREAS, Ramey represents that it has the personnel and expertise necessary to perform such services for the Authority in a competent and timely manner.

NOW THEREFORE, BE IT RESOLVED BY the Board of Directors of the St. Vrain Water Authority that:

1. **Award of Contract.** After reviewing Ramey's proposal and based upon the representations and qualifications of Ramey as presented therein, the Authority hereby awards a contract ("Contract") to Ramey for Water Treatment Plant operations, maintenance and management services as more particularly described in the RFP.

2. **Negotiations.** The specifics of the Contract will be worked out by the Authority's Secretary and brought back to the Board for approval.

3. **Effective Date.** This Resolution shall be effective as of October 11, 2021.

APPROVED AND ADOPTED this 11th day of October, 2021.

ST. VRAIN WATER AUTHORITY

By: 

Julie Svaldi, President

Attest:



Dave Lindsay, Secretary