

CHEROKEE METROPOLITAN DISTRICT

RESOLUTION 2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CHEROKEE METROPOLITAN DISTRICT RATIFYING PRIOR
ACTIONS OF THE BOARD OF DIRECTORS
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WHEREAS, the Board of Directors of the Cherokee Metropolitan District conducted a duly noticed public meeting on August 26th, 2019, at the headquarters of the Cherokee Metropolitan District, 6250 Palmer Park Blvd., Colorado Springs; and

WHEREAS, a weeks-long Request For Proposal (RFP) process was conducted to select a Design-Build engineering firm to complete the mandated upgrades for compliance with the State of Colorado's 2014 Compliance Order on Consent (COC) to reduce overall TDS levels in wastewater effluent; and

WHEREAS, the engineering firm of Burns & McDonnell was introduced to the Board of Directors and recommended to be awarded the contract as the Design-Builder of the District's Reverse Osmosis, mandated TDS removal upgrades; and

WHEREAS, the recommendation of Burns & McDonnell was unanimous by the internal, Cherokee TDS team based on both their technical and financial proposals; and

WHEREAS, Meridian Service Metropolitan District's General Manager, Mr. David Pelser, was present for discussions regarding the recommendation and expressed full confidence in Burns & McDonnell; and

WHEREAS, at its public meeting on August 26th, 2019, the Board of Directors unanimously voted to award the contract to the engineering firm, Burns & McDonnell, as the Design-Build engineering firm for the District's Reverse Osmosis, mandated TDS removal upgrades;

NOW, THEREFORE, the Board of Directors hereby ratifies the selection and contract award to the engineering firm of Burns & McDonnell/Garney Construction.

DONE AND RESOLVED this 1st day of October, 2019.

CHEROKEE METROPOLITAN DISTRICT


By: _____


Steve Hasbrouck, President

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ATTEST:

By: 
Rene Sintas, Secretary