

RESOLUTION NO. 17-133

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN RESOURCE
RECYCLING SYSTEMS, INC., AND PUEBLO COUNTY, COLORADO, FOR THE PURPOSE
OF CONDUCTING A FEASIBILITY STUDY FOR A MATERIALS RECOVERY FACILITY**

WHEREAS, by Resolution No. 17-022, dated January 18, 2017, this Board approved the Grant Agreement with the Colorado Department of Local Affairs for a Feasibility Study on a Materials Recovery Facility in the amount of \$25,000.00 to be used to determine the efficacy of a Materials Recovery Facility within Pueblo County; and

WHEREAS Pueblo County in conjunction with the Pueblo Area Council of Governments solicited proposals through the Pueblo County Purchasing Department by Request for Proposal (RFP) No. 17-01 for a Pueblo County Solid Waste Study and Material Recovery Facility Feasibility Study; and

WHEREAS, after careful consideration of the four (4) proposals received in response to RFP No. 17-01, the evaluation committee recommends entering into an Agreement with Resource Recycling Systems, Inc., for a Material Recovery Facility Feasibility Study at a total fee of \$48,000.00; and

WHEREAS, this Board concurs with said recommendation and desires to enter into a Professional Services Agreement with Resource Recycling Systems, Inc., to conduct the Materials Recovery Facility Feasibility Study on behalf of Pueblo County as set forth in the terms and conditions of the Grant Agreement between the State of Colorado, Department of Local Affairs, and Pueblo County, subject to the appropriations of funds by Pueblo County for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. The Professional Services Agreement between Resource Recycling Systems, Inc., and Pueblo County, to conduct the Materials Recovery Facility Feasibility Study, the terms and conditions of which are incorporated herein by this reference, is hereby approved and that the Chair of the Board of County Commissioners of Pueblo County, Colorado is hereby authorized to execute said Agreement on behalf of Pueblo County.
2. The officers, employees and agents of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this Resolution in accordance with Colorado law.

PASSED AND ADOPTED this 22nd day of May 2017, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

BY: _____

Terry A. Hart, Chairman

ATTEST: _____

BY: _____

Gilbert Ortiz, County Clerk