

# ROUND MOUNTAIN WATER AND SANITATION DISTRICT

## RESOLUTION 2024-7

### A RESOLUTION APPROVING GMS, INC., AS CONSULTING ENGINEERS FOR THE RMWSD WASTEWATER DEMONSTRATION PROJECT/UPGRADE

WHEREAS, the Round Mountain Water and Sanitation District (RMWSD) is under a compliance order from the Colorado Department of Public Health and Environment (CDPHE) to replace the existing wastewater treatment system, and;

WHEREAS, over the past several years, RMWSD has been unsuccessful in finding a wastewater treatment solution that is effective, affordable, and sustainable, and

WHEREAS, RMWSD is developing a demonstration project designed to verify the effectiveness of affordable, new, innovative wastewater treatment technologies not yet approved by the CDPHE, and

WHEREAS, the CDPHE requires the use of a Colorado Certified Professional Engineer to complete the Demonstration Application and other associated design requirements, and

WHEREAS, RMWSD distributed a Request for Proposal to several different engineering companies and interviewed the two engineering company finalists.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION AS FOLLOWS:

That the Round Mountain Water and Sanitation District enter into a contractual agreement with GMS, Inc., Consulting Engineers as the Engineering Company of Record for the RMWSD Wastewater Treatment Demonstration Project/Upgrade and appoint the District Manager as the primary point of contract.

APPROVED THIS 29<sup>th</sup> DAY OF MARCH 2024.

By: \_\_\_\_\_ //s// \_\_\_\_\_

Charles Bogle, Chairman

ATTEST:

\_\_\_\_\_ //s// \_\_\_\_\_

Steve Lasswell, Vice Chairman