

RESOLUTION NO. 25-016

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**AUTHORIZING ADMINISTRATOR TO ENTER INTO AGREEMENT WITH GITA
GHEI FOR CONCEPT DESIGN FOR ART INTEGRATION**

Manager Ziegler offered the following resolution and moved for its adoption, seconded by Manager Duevel:

WHEREAS on July 13, 2022, the Board of Managers adopted resolution 22-054 authorizing Barr Taks Order 39 to conduct preliminary engineering study for the Lotus Lake Water Quality Improvement Project; and

WHEREAS on February 7, 2024, the Board of Managers were presented with finding from the preliminary engineering study and directed staff to take a broader, more holistic approach to the project; and

WHEREAS on September 11, 2024 the Board of Managers adopted resolution 24-056 approving task order 39B authorizing Barr to perform additional community engagement including the incorporation of artistic elements into the Lotus Lake Water Quality Improvement Project; and

WHEREAS on October 10, 2024, and RFQ for artist collaboration was disseminated; and

WHEREAS seven portfolios of qualification were submitted; and

WHEREAS a review and evaluation of the submittals, based upon five criteria essential to the project found the submittal provided by Gita Ghei and Max Crosby (Ghei) submittal to have a significantly greater understanding of, and demonstration of the ability to meet the criteria.

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby authorizes the administrator, with advice from counsel, to enter into an agreement with Gita Ghei, with a subcontract to Max Crosby, for collaboration with the engineering design team and creation of conceptual art pieces for a cost not to exceed \$8,000.

The question was on the adoption of the above resolution and there were 5 yays and 0 nays as follows:

| | YAYS | NAYS | ABSTENTION |
|-----------------|-------------|-------------|-------------------|
| CRAFTON | X | | |
| DUEVEL | X | | |
| NELSON | X | | |
| PEDERSEN | X | | |
| ZIEGLER | X | | |

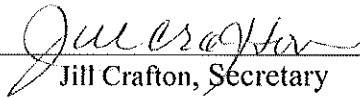
Upon vote, the president declared the resolution adopted.

Dated: February 5, 2025.

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I, Jill Crafton, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 10th day of February, 2025.



Jill Crafton, Secretary