

RESOLUTION NO. 2026-003

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
TIMBER LINE ELECTRIC & CONTROL CORPORATION FOR SCADA AND PLC
UPGRADES AND AUTHORIZING PAYMENT FROM THE CAPITAL IMPROVEMENT
FUND**

WHEREAS, the Town of Crestone owns and operates municipal water and wastewater infrastructure requiring reliable supervisory control and data acquisition (SCADA) and programmable logic controller (PLC) systems; and

WHEREAS, the Town identified the need for upgrades, reprogramming, and system improvements to ensure continued safe and effective operation of its utility systems; and

WHEREAS, Timber Line Electric & Control Corporation is a qualified provider of specialized electrical, controls, and SCADA-related professional services; and

WHEREAS, the Town received a proposal from Timber Line Electric & Control Corporation in the amount of **Forty-Six Thousand Four Hundred Sixty-Five Dollars (\$46,465.00)** for SCADA and PLC-related services; and

WHEREAS, the Board of Trustees reviewed the proposal and determined that the services constitute professional and technical services appropriately procured through a proposal-based process; and

WHEREAS, the Board of Trustees, at a duly noticed public meeting held on 1-12-26, voted to approve the proposal from Timber Line Electric & Control Corporation and to fund the project using **Capital Improvement Funds**;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF CRESTONE, COLORADO, THAT:**

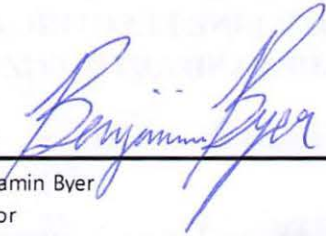
1. The proposal from **Timber Line Electric & Control Corporation** for SCADA and PLC-related professional services in the amount of **\$46,465.00** is hereby approved.
2. Payment for the approved services shall be made from the Town's **Capital Improvement Fund**, subject to available appropriations.
3. The Mayor is authorized to execute this Resolution and any associated agreements or documents necessary to effectuate the approved action.

4. This Resolution memorializes the action previously approved by the Board of Trustees and shall be effective immediately upon adoption.

ADOPTED AND APPROVED this 12th day of January, 2026.

X

Benjamin Byer
Mayor



X

Arielle Blackwell
Town Clerk

