

RESOLUTION NO. 24-xxx It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve the Settlement Agreement with Concrete Express, Inc. and Lumin8 Technologies to all settle all Parties' claims associated with a third-party crash and damages to public property and the traffic signal at the intersection of Iliff Avenue and South Trenton Way, to adjust the Iliff Avenue project contract amount to include the sum paid under the Settlement Agreement, and to authorize the Director of Public Works and Development to sign the Settlement Agreement on behalf of the County, subject to final approval as to form by the County Attorney's Office.

The vote was:

Commissioner Baker, ___; Commissioner Campbell, ___; Commissioner Holen, ___; Commissioner Summey, ___; Commissioner Warren-Gully ____.

The Chair declared the motion carried and so ordered.