

**TOWN OF ERIE
RESOLUTION NO. 20-___**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES
WITH BASELINE ENGINEERING CORPORATION FOR A NORTH &
SOUTH ROUNDABOUT GATEWAY FOR TOWN CENTER PEEL
ANALYSIS FOR AN AMOUNT NOT TO EXCEED \$89,417**

WHEREAS, the roundabouts have been identified as a “above and beyond” the Town’s standard development guidelines and presents a gap for Town Center Developers; and

WHEREAS, the Town needs a professional consultant to identify required infrastructure needs; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to enter into an agreement with Baseline Engineering Corporation. to perform such consulting services.

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

Section 1. The Agreement for Professional Services with Baseline Engineering Corporation, is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the agreement on behalf of the Town.

ADOPTED this 28th of April, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk