

**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 FOX TUTTLE TRANSPORTATION GROUP, FOR THE DESIGN OF THE TRAFFIC SIGNAL AT ERIE PARKWAY AND WELD COUNTY ROAD 7 IN THE AMOUNT OF \$68,000

WHEREAS, there is increased traffic at the intersection of Erie Parkway and WCR 7 warranting a traffic signal, and the Town has entered into an intergovernmental agreement with the Colorado Department of Transportation for the funding of the traffic signal;

WHEREAS, the Town needs a professional consultant to design the traffic signal; 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 a professional services agreement with Fox Tuttle Transportation Group, Inc. to perform such design 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 Fox Tuttle Transportation Group 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 24th day of March, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk