

**TOWN OF ERIE
RESOLUTION NO. ___-2018**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING AN AGREEMENT WITH J-U-B ENGINEERS, INC. FOR THE DESIGN OF THE ERIE PARKWAY AND WELD COUNTY ROAD 7 INTERSECTION AND TRAFFIC SIGNAL PROJECT IN THE AMOUNT OF \$149,100 (\$129,659 FOR DESIGN AND \$19,441 FOR CONTINGENCY)

WHEREAS, the Town wishes to enter into an agreement with J-U-B Engineers, Inc. for the design of the Erie Parkway and Weld County Road 7 intersection and traffic signal project in the amount of \$149,100 (\$129,659 for design and \$19,441 for contingency); 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 such an agreement.

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

Section 1. The agreement between the Town and J-U-B Engineers, Inc. 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 construction contract on behalf of the Town.

ADOPTED this 25th day of September, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk