Town of Erie Resolution No. 23-124

A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with JOC Construction, LLC for the South Boulder Canyon Ditch Pipe Project

Whereas, the Town requires the services of JOC Construction, LLC for the South Boulder Canyon Ditch Pipe Project; and

Whereas, the Board of Trustees finds it in the best interest of the public health, safety and welfare to approve the Construction Contract with JOC Construction, LLC in an amount not to exceed \$1,005,454.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Construction Contract with JOC Construction, LLC is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Construction Contract on behalf of the Town.

Adopted this 24th day of October, 2023.

| Attest: | Justin Brooks, Mayor | |
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| Debbie Stamp, Town Clerk | <u></u> | |