A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT TO ROOF EVOLUTION, LLC., FOR THE TOWN HALL ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$43,978.00 AND CONTINGENCY IN THE AMOUNT OF \$8,722.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie wishes to award a Construction Contract to Roof Evolution, LLC in the total amount of \$43,978.00 for the Town Hall Roof Replacement Project; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

<u>Section 1</u>. That the contract between the Town of Erie and Roof Evolution, LLC is found to be a reasonable and acceptable contract for the Town Hall Roof Replacement Project.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the services contract with Roof Evolution, LLC and the Appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract in the amount of \$43,978.00 and contingency in the amount of \$8,722.00.

<u>Section 3</u>. That this construction contract is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 9TH DAY OF OCTOBER, 2018 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

	a Colorado Municipal Corporation
	By:
ATTEST:	Jennifer Carroll, Mayor
Зу:	