

RESOLUTION NO. 16-_____

A RESOLUTION AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT TO SPIEGEL INDUSTRIAL, LLC, FOR THE 1.5 MG ZONE 3 WATER STORAGE TANK IMPROVEMENTS PROJECT IN THE AMOUNT OF \$460,000; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to award a Construction Contract to Spiegel Industrial LLC, for the 1.5 MG Zone 3 Water Storage Tank Improvements 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:

Section 1. That the contract between the Town of Erie and Spiegel Industrial, LLC, is found to be a reasonable and acceptable contract for the 1.5 MC Zone 3 Water Storage Tank Improvements Project..

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the contract with Spiegel Industrial 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 \$460,000.00 with a contingency not to exceed \$92,000.00.

Section 3. 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 28th DAY OF JUNE, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk