

**TOWN OF ERIE
RESOLUTION NO. 19-___**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR DESIGN SERVICES FOR A HYDROELECTRIC FACILITY AT THE LYNN MORGAN WATER TREATMENT FACILITY SITE IN THE AMOUNT OF \$134,726

WHEREAS, the 2019 Water Fund budget has funds appropriated for the design of a hydroelectric facility at the Lynn Morgan Water Treatment Facility;

WHEREAS, the hydroelectric facility and the turbine provide sustainability energy to supplement electrical power needs of the Lynn Morgan Water Treatment Facility; 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 approve the Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. for designs services for a hydroelectric facility at the Lynn Morgan Water Treatment Facility site.

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

Section 1. The Board of Trustees hereby approves the Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. 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 for Professional Services on behalf of the Town.

ADOPTED this 27th day of August, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk