TOWN OF ERIE RESOLUTION NO. 19-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A CONSTRUCTION CONTRACT WITH PLM ASPHALT & CONCRETE, LLC, FOR STREET MAINTENANCE ON MOUNTAIN VIEW BOULEVARD, COUNTY ROAD 4, AND COUNTY ROAD 5

WHEREAS, the 2019 capital budget includes funds for the street maintenance project, which will include sections of Mountain View Boulevard, County Road 4, and County Road 5; 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 a Construction Contract with PLM Asphalt & Concrete, LLC, for street maintenance in the amount of \$880,099.07.

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

<u>Section 1</u>. The Board of Trustees hereby approves the Construction Contract 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 25 rd day of July, 2019.		
ATTEST:	Jennifer Carroll, Mayor	
Jessica Koenig, Town Clerk		

A DODTED 41: 22rd Jan of Inl. 2010