

RESOLUTION NO. 16-_____

A RESOLUTION AUTHORIZING AWARD OF A CONSTRUCTION MANAGEMENT CONTRACT TO BURNS & MCDONNELL ENGINEERING COMPANY, INC., A MISSOURI CORPORATION, FOR THE 1.5 MG ZONE 3 WATER STORAGE TANK IMPROVEMENTS PROJECT IN THE AMOUNT OF \$34,127; AND SETTING FORTH DETAILS IN RELATION THERETO

WHEREAS, the Town of Erie, Colorado wishes to award a Construction Management Contract to Burns and McDonnell Engineering Company, Inc. for the 1.5 MG Zone 3 Water Tank Improvement 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 Burns & McDonnell Engineering Company, Inc. is found to be a reasonable and acceptable contract for the 1.5 MG Zone 3 Water Tank Improvement Project.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the contract with Burns & McDonnell Engineering Company, Inc. 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 \$34,127.00 with a contingency not to exceed \$6,823.00.

Section 3. That this construction management 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