

RESOLUTION NO. 17-_____

A RESOLUTION AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT TO DEFALCO CONSTRUCTION, FOR THE IRRIGATION POND IMPROVEMENTS IN THE AMOUNT OF \$374,610.62 FOR CONSTRUCTION AND \$9,418 FOR MAINTENANCE; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to award a construction contract to DeFalco Construction for Irrigation Pond Improvements in the amount of \$374,610.62 for Construction and \$9,418.00 for maintenance; 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 DeFalco Construction is found to be a reasonable and acceptable contract for the Irrigation Pond Improvements Project.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the contract with DeFalco Construction 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 \$374,610.62 with a contingency not to exceed \$67,821.38 and warranty period maintenance in the amount of \$9,518.00.

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 14th DAY OF FEBRUARY, 2017, 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