

**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
CONSTRUCTION ADMINISTRATION SERVICES**

WHEREAS, the Lynn R. Morgan Water Treatment facility expansion is a highly complex project requiring particular expertise; 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 construction administration services for the facility expansion project.

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

Section 1. The Agreement for Professional Services between the Town and Burns & McDonnell Engineering Company, Inc., is hereby approved 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 14th day of May, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk