

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A CONSTRUCTION AGREEMENT WITH KC
CONSTRUCTION FOR THE INSTALLATION OF TILE AT THE ERIE
COMMUNITY CENTER FOR AN AMOUNT NOT TO EXCEED \$191,708**

WHEREAS, Erie Community Center facility staff have created a long term replacement schedule for components and amenities throughout the facility;

WHEREAS, the tile in the Erie Community Center is original and is increasingly difficult for staff to properly maintain due to wear; 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 Agreement with KC Construction for the installation of new tile at the Erie Community Center for an amount no to exceed \$191,708.

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

Section 1. The Construction Agreement between the Town and KC Construction 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 Construction Agreement on behalf of the Town.

ADOPTED this 9th day of April, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk