

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A CONSTRUCTION MANAGEMENT AT-RISK
(CMAR) CONTRACT WITH ARCHER WESTERN CONSTRUCTION,
LLC FOR THE NORTH WATER RECLAMATION FACILITY
EXPANSION**

WHEREAS, the 2019 wastewater fund budget includes funds for the design and construction of the North Water Reclamation Facility Expansion;

WHEREAS, on June 12, 2019, the Board of Trustees approved an agreement with HDR Engineering, Inc. for the North Water Facility Master Plan and Preliminary Expansion Design;

WHEREAS, on April 9, 2019, the Board of Trustees adopted the North Water Reclamation Facility Expansion Master Plan; 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 Construction Management At-Risk (CMAR) Contract with Archer Western Construction, LLC for the North Water Reclamation Facility Expansion.

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

Section 1. The Board of Trustees hereby approves the Construction Management At-Risk (CMAR) Contract with Archer Western Construction, LLC in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the CMAR Contract on behalf of the Town.

ADOPTED this 13th day of August, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk