

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AGREEMENT FOR SERVICES WITH HAYNES
MECHANICAL SYSTEMS FOR ERIE COMMUNITY CENTER HVAC
REPAIRS**

WHEREAS, the Erie Community Center rooftop HVAC unit for the pool area is nearing the end of its service life, and was proposed to be replaced in the 2020 with two units;

WHEREAS, the compressors in the existing HVAC unit recently failed and require immediate repair; 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 an Agreement for Services with Haynes Mechanical Systems for the Erie Community Center HVAC repairs.

**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 Agreement for Services with Haynes Mechanical Systems 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 Services on behalf of the Town.

ADOPTED this 9th day of July, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk