## RESOLUTION NO. 17-\_\_\_

A RESOLUTION OF THE TOWN OF ERIE, COLORADO, AUTHORIZING AWARD OF A DESIGN CONTRACT TO FELSBURG HOLT & ULLEVIG FOR THE MOFFAT STREET EXTENSION AND BRIDGE OVER COAL CREEK IN THE AMOUNT OF \$340,000.00 AND SETTING FORTH DETAILS IN RELATION THERETO

**WHEREAS**, the Town of Erie, Colorado wishes to award a Design Contract to Felsburg Holt & Ullevig for the Moffat Street Extension and Bridge over Coal Creek in the amount of \$340,000.00; 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:

<u>Section 1.</u> That the design contract between the Town of Erie and Felsburg Holt & Ullievig is found to be a reasonable and acceptable design contract for the Moffat Street Extension and Bridge Over Coal Creek Project..

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the contract with Felsburg Holt & Ullevig 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 \$340,000.00 with a contingency not to exceed \$51,000.00.

<u>Section 3.</u> That this design 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 12TH DAY OF SEPTEMBER, 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	_