

RESOLUTION NO. 18-\_\_\_\_\_

**A RESOLUTION AUTHORIZING THE AWARD OF A CONSULTANT CONTRACT TO HDR INC. FOR THE NORTH WATER RECLAMATION FACILITY MASTER PLAN AND PRELIMINARY EXPANSION DESIGN IN THE AMOUNT OF \$250,805.00 AND A CONTINGENCY NOT TO EXCEED \$49,195.00; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado wishes to award a Consultant Contract to HDR, Inc. for the North Water Reclamation Facility Master Plan and Preliminary Expansion Design in the amount of \$250,805.999 and a contingency amount not to exceed \$49,195.00; 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 contracts.

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

**Section 1.** The 2018 Wastewater Capital Improvement budget contains funds for planning and design for the next expansion of the North Water Reclamation Facility.

**Section 2.** That the contracts between the Town of Erie and HDR, Inc. are found to be reasonable and acceptable contracts for the North Water Reclamation Facility Master Plan and Preliminary Expansion Design.

**Section 3.** That the Town of Erie be and is hereby authorized and directed to enter into contracts with HDR, Inc. 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 \$250,805.00 and a contingency amount not to exceed \$49,195.00

**Section 4.** That this consultant 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 12<sup>th</sup> DAY OF JUNE, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado Municipal Corporation

By: \_\_\_\_\_  
Jennifer Carroll, Mayor

ATTEST:  
By: \_\_\_\_\_  
Jessica Koenig, Deputy Town Clerk