

RESOLUTION NO. 17-_____

CONSIDERATION OF A RESOLUTION AUTHORIZING THE AWARD OF A CONSULTANT CONTRACT TO MERRICK AND ASSOCIATES FOR OUTFALL SYSTEMS PLAN UPDATE EAST OF COAL CREEK IN THE AMOUNT OF \$125,995.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Board of Trustees of the Town of Erie, understands an Outfall Systems Plan is an important planning document to insure regional drainage facilities safely direct and mitigate 100-year flood peak discharges which is critical to insured the management of quality growth and development of the Town; and

WHEREAS, the Outfall Systems Plan (OSP) East of Coal Creek was created in 2007. this OSP is now over ten years old and is used to guide both new development and Town capital improvement it is need of updating; and

WHEREAS, the Town anticipated the need to update the recommendations in the 2007 Plan, the 2017 Storm Drainage Impact Capital Budget has funds appropriated for an Outfall Systems Plan Update East of Coal Creek.; and

WHEREAS, A Request for Proposal was posted on the Town's website on September 22, 2017 to ensure that local consultants were notified about this project; and

WHEREAS, it was the intent of the RFP process, for the Town to identify a partnership with the right consultant, and Town Staff has identified Merrick and Associates as best fitting that need, and wishes to enter into a contract with Merrick and Associates for the Outfall Systems Plan Update; 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 a contract;

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

Section 1. That the Contract between the Town of Erie and the Merrick and Associates, Outfall Systems Plan (OSP) East of Coal Creek Plan Update, of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable contract.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the contract between the Town of Erie and Merrick and Associates for the Outfall Systems Plan (OSP) East of Coal Creek Plan Update in the amount of \$125,995.00 with a contingency not to exceed \$19,005.00, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Contract.

Section 3. That entering into a contract between the Town of Erie and Merrick and Associates, 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 14TH DAY OF NOVEMBER, 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