

RESOLUTION 16-_____

**A RESOLUTION OF THE TOWN OF ERIE, COLORADO
AUTHORIZING THE AWARD OF A CONSULTANT AGREEMENT TO
FELSBURG HOLT & ULLEVIG, INC. FOR THE TRANSPORTATION
MASTER PLAN UPDATE IN THE AMOUNT OF \$94,780.00; AND,
SETTING FORTH DETAILS IN RELATION THERETO.**

WHEREAS, the Erie Board of Trustees adopted and approved the current Transportation Master Plan in January of 2008 for the Town of Erie; and,

WHEREAS, the Town of Erie Board of Trustees are vested with the authority to create and implement plans necessary for development and planning for the Town of Erie; and

WHEREAS, the Town wishes to award a consulting agreement to Felsburg Holt & Ullevig, Inc. for the Transportation Master Plan Update in the amount of \$94,780.00; 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 an agreement.

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

S Section 1. That the agreement between the Town of Erie and Felsburg Holt & Ullevig, Inc. is found to be a reasonable and acceptable agreement for the Transportation Master Plan Update.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into an agreement with Felsburg Holt & Ullevig, Inc. for the Transportation Master Plan Update in the amount of \$94,780.00 with a contingency not to exceed \$9,520.00

Section 3. That entering into this agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

INTRODUCED, READ, SIGNED AND APPROVED this 14^h day of June, 2016

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Town of Erie,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk