RESOLUTION NO. 16-___

A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING THE PURCHASE OF A SUBMERGED MEMBRANE REPLACEMENT UNIT FROM EVOQUA WATER TECHNOLOGIES LLC IN THE AMOUNT OF \$146,000.00; AND SETTING FORTH DETAILS IN RELATION THERETO

WHEREAS, the Town of Erie, Colorado wishes purchase a Submerged Membrane Replacement Unit from Evoqua Water Technologies LLC; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to make such a purchase.

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

<u>Section 1.</u> That the purchase of a Submerged Membrane Replacement Unit from Evoqua Water Technologies LLC, is found to be a reasonable and acceptable purchase.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the purchase agreement., and the Appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said agreement in the amount of \$146,000.00 with a contingency not to exceed \$4,000.00.

<u>Section 3.</u> That this 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 28th DAY OF June, 2016, 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 Parker, CMC, Town Clerk