

RESOLUTION NO. 16-\_\_\_\_\_

**A RESOLUTION AUTHORIZING AWARD OF A CONSTRUCTION MANAGEMENT CONTRACT TO BURNS & MCDONNELL ENGINEERING COMPANY, INC., A MISSOURI CORPORATION, FOR THE 1.5 MG ZONE 3 WATER STORAGE TANK IMPROVEMENTS PROJECT IN THE AMOUNT OF \$34,127; AND SETTING FORTH DETAILS IN RELATION THERETO**

**WHEREAS**, the Town of Erie, Colorado wishes to award a Construction Management Contract to Burns and McDonnell Engineering Company, Inc. for the 1.5 MG Zone 3 Water Tank Improvement Project; 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:**

**Section 1.** That the contract between the Town of Erie and Burns & McDonnell Engineering Company, Inc. is found to be a reasonable and acceptable contract for the 1.5 MG Zone 3 Water Tank Improvement Project.

**Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the contract with Burns & McDonnell Engineering Company, 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 \$34,127.00 with a contingency not to exceed \$6,823.00.

**Section 3.** That this construction management 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 28<sup>th</sup> 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 J. Parker, CMC, Town Clerk