RESOLUTION NO. 16-

A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT TO EXCAVATION & CONSTRUCTION SPECIALIST, INC. FOR THE WATER TAP SADDLE REPLACEMENT – KATTELL STREET PROJECT IN THE AMOUNT OF \$143,601.00; AND SETTING FORTH DETAILS IN RELATION THERETO

WHEREAS, the Town of Erie, Colorado wishes to award a Construction Contract to Excavation & Construction Specialist, Inc. for the Water Tap Saddle Replacement – Kattell Street Project in the amount of \$143,601.00; 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 contract.

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

<u>Section 1.</u> That the contract between the Town of Erie and Excavation & Construction Specialist, Inc. is found to be a reasonable and acceptable contract for the Water Tap Saddle Replacement – Kattell Street Project.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the contract with Excavation & Construction Specialist, 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 \$143,601.00 with a contingency not to exceed \$28,699.00.

<u>Section 3.</u> That this construction 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 23rd DAY OF AUGUST, 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