

RESOLUTION NO. 16-_____

A RESOLUTION AUTHORIZING THE PURCHASE OF A PRESSURE MEMBRANE EXPANSION JOINTS FROM PIPESTONE EQUIPMENT, LLC IN THE AMOUNT OF \$22,450.00; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, this purchase would replace expansion joints in the existing six pressure membrane racks at the Water Treatment Plant, and

WHEREAS, the existing expansion joints are 18 years old and have deteriorated such that the inner protective lining is completely gone and could rupture; and

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

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

Section 1. That the purchase of pressure membrane expansion joints for the Water Treatment Plant, is found to be a reasonable and acceptable purchase.

Section 2. That the Town of Erie be and is hereby authorized and directed to purchase the expansion joints from Pipestone Equipment LLC, and appropriate Town Officers are hereby authorized and directed to execute the purchase and expenditures of funds in the amount of \$22,450.00.

Section 3. That entering into this purchase 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.

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:

Nancy J. Parker, CMC, Town Clerk

