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

#### A RESOLUTION AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT TO FIORE & SONS, INC., FOR THE ZONE 3 WATERLINE IMPROVEMENT PHASE 1A PROJECT IN THE AMOUNT OF \$60,057; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to award a Construction Contract to Fiore & Sons, Inc., for the Zone 3 Waterline Improvement Phase 1A Project in the amount of \$60,057.00; 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 Fiore & Sons, Inc. is found to be a reasonable and acceptable contract for the Zone 3 Waterline Improvement Phase 1A Project

**Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the contract with Fiore & Sons, 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 \$60,057.00 with a contingency not to exceed \$ 11,943.00.

<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 23<sup>rd</sup> 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