

RESOLUTION NO. 16-_____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE PURCHASE OF A SUBMERGED MEMBRANE REPLACEMENT MODULES FROM EVOQUA WATER TECHNOLOGIES LLC IN THE AMOUNT OF \$281,960.00, AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to purchase Submerged Membrane Replacement Modules 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 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 Submerged Membrane Replacement Modules from Evoqua Water Technologies LLC is found to be a reasonable and acceptable purchase.

Section 2. 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 execute the purchase and expenditures of funds in the amount of \$281,960.00 with a contingency not to exceed \$14,040.00.

Section 3. That entering into this purchase 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 25th DAY OF OCTOBER, 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