RESOLUTION NO. 17-____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO, AUTHORIZING THE AWARD OF A CONSTRUCTION CONTRACT TO SECURITY CENTRAL INC., FOR THE INSTALLATION OF THE SECURITY SYSTEM UPGRADES AND AUTHORIZING THE AWARD OF AN ELECTRICAL CONTRACT TO VANDRE ELECTRIC & REFRIGERATION CO. FOR THE INSTALLATION OF THE ELECTRICAL NEEDED FOR UPGRADING THE SECURITY AT THE WATER TREATMENT PLANT IN THE TOTAL AMOUNT OF \$140,000.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to award a Construction Contract to Security Central, Inc. for the installation of security system upgrades and an Electrical Contract to Vandre Electric & Refrigeration Co. for the installation of the electrical needed for upgrading the security System at the Water Treatment Facility in the total amount of \$140,000.00; 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 contracts.

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

<u>Section 1.</u> The 2017Operating Budget includes funds for upgrades to the Security System at the Water Treatment Plant.

Section 2. That the contracts between the Town of Erie and Security Central, Inc. and Vandre Electric & Refrigeration Co. are found to be reasonable and acceptable contracts for the installation and electrical installation for Security upgrades at the Water Treatment Facility.

Section 3. That the Town of Erie be and is hereby authorized and directed to enter into contracts with Security Central, Inc. and Vandre Electric & Refrigeration Co., 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 \$140,000.00 with a contingency not to exceed \$8,152.60.

<u>Section 4.</u> That this services 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 24th DAY OF JANUARY, 2017, 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 Parker, CMC, Town Clerk