

RESOLUTION 17-_____

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MERRICK & COMPANY, A COLORADO CORPORATION, FOR THE WASTEWATER COLLECTION SYSTEM MASTER PLAN IN THE AMOUNT OF \$79,195.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the 2017 Wastewater Capital Budget has funds appropriated for a Wastewater Collection System Master Plan; and

WHEREAS, the Wastewater Collection System Master Plan has not been updated since 2006; and

WHEREAS, an updated Wastewater Collection System Master Plan is a critical tool for planning growth and prioritizing capital improvement projects to meet the needs of Erie to support growth; and

WHEREAS, The Town Erie Board of Trustees believes it is in the best interest of the Town to create and implement an updated Wastewater Collection System Master Plan.

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

Section 1. That the consulting contract between the Town of Erie and Merrick & Company, a Colorado Corporation is found to be a reasonable and acceptable contract for the Wastewater Collection System Master Plan.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the contract with Merrick & Company, a Colorado Corporation 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 \$79,195.00 with a contingency not to exceed \$15,805.00..

Section 3. That entering into the 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.

INTRODUCED, READ, SIGNED AND APPROVED THIS 13th DAY OF JUNE, 2017.

Town of Erie, a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk