

**RESOLUTION 17-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT TO SCOTT CONTRACTING, INC. FOR THE ZONE 3 WATERLINE EXTENSION PHASE 1 PROJECT IN THE AMOUNT OF \$1,650,089.70; AND SETTING FORTH DETAILS IN RELATION THERETO**

**WHEREAS**, the Town of Erie, Colorado wishes to award a Management Contract to Scott Contracting, Inc. For the Zone 3 Waterline Extension Phase 1 Project; 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:**

**Section 1.** That the contract between the Town of Erie and Scott Contracting, Inc. is found to be a reasonable and acceptable contract for the Zone 3 Waterline Extension Phase1 Project.

**Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the contract with Scott Contracting, 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 \$1,650,089.70 with a contingency not to exceed \$249,910.30.

**Section 3.** That this construction management 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 13<sup>h</sup> DAY OF JUNE, 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 J. Parker, CMC, Town Clerk