

RESOLUTION NO. 17-_____

A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING AWARD OF A CONSULTING AGREEMENT TO ARMSTRONG CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE APRON REHABILITATION PROJECT AT THE ERIE MUNICIPAL AIRPORT IN THE AMOUNT OF \$87,123.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie wishes to award a consulting agreement to Armstrong Consultants, Inc. for Engineering Services for the Apron Rehabilitation Project at the Erie Municipal Airport in the amount of \$87,123.00; 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 an agreement.

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

Section 1. That the agreement between the Town of Erie and Armstrong Consultants, Inc. is found to be a reasonable and acceptable agreement for the Schofield Farm Master Plan.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the contract with Armstrong Consultants, 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 \$87,123.00 with a contingency not to exceed \$8,677.00.

Section 3. That this agreement 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 27th 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 Parker, CMC, Town Clerk