<b>RESOLUTION</b>	NO. 17-
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A RESOLUTION AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT TO W.L. CONTRACTORS TO REPAIR THE ERIE PARKWAY AND COUNTY LINE ROAD TRAFFIC SIGNAL CABINET IN THE AMOUNT OF \$17,845.70 WITH A CONTINGENCY OF \$2,145.30; AND SETTING FORTH DETAILS IN RELATION THERETO.

**WHEREAS**, the Town of Erie, Colorado wishes to award a construction contract to W.L. Contractors to repair the Erie Parkway and County Line Road Traffic Signal Cabinet; and in the amount of \$17,845.70 with a contingency of \$2,145.30; and

**WHEREAS**, the Town of Erie 2017 General Fund includes signal maintenance services traffic signals throughout the town; 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:

<u>Section 1.</u> That the contract between the Town of Erie and W.L. Contractors is found to be a reasonable and acceptable contract for the repair of the Erie Parkway and County Line Road Traffic Signal Cabinet.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the contract with WL Contractors 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 \$17,845.70 with a contingency not to exceed \$2,145.30.

**Section 3.** That this construction 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  $11^{TH}$  DAY OF JULY, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

	<b>TOWN OF ERIE,</b> A Colorado municipal corporation
ATTEST:	By: Tina Harris, Mayor
By: Nancy J. Parker, CMC, Town Clerk	