RESULUTION NO. 17-	<b>RESOLUTION NO. 17-</b>	
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A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING THE AWARD OF A CONSTRUCTION CONTRACT TO OSAGE CONSTRUCTION, INC., FOR THE ERIE PARKWAY AND MELLER STREET SIDEWALK CONNECTION IN THE AMOUNT OF \$19,846.00 FOR CONSTRUCTION AND A CONTINGENCY NOT TO EXCEED \$3,954.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to award a Construction Contract to Osage Construction, Inc., for the Erie Parkway and Meller Street Sidewalk Connection; 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 Osage Construction, Inc., is found to be a reasonable and acceptable contract for the Erie Parkway and Meller Street Sidewalk Connection.
- <u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the contract with Osage Construction, 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 \$19,846.00 with a contingency not to exceed \$3,954.00.
- **Section 3.** This 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 8TH DAY OF AUGUST, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

**TOWN OF ERIE,** a Colorado Municipal Corporation

	By:
ATTEST:	Tina Harris, Mayor
By:Nancy Parker, CMC, Town Clerk	 K