RESOLUTION NO. 17-

A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING A CONSTRUCTION CONTRACT TO RICHDELL CONSTRUCTION, INC. FOR THE SERENE PARK CONSTRUCTION PROJECT IN THE AMOUNT OF \$1,174,000.00; AND SETTING FORTH DETAILS IN RELATION THERETO

WHEREAS, the Town of Erie, Colorado wishes to award a construction contract to Richdell Construction, Inc. for the Serene Park Construction Project in the amount of \$1,174,000.00; 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 a 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 Richdell Construction, Inc. is found to be a reasonable and acceptable contract for the Construction of the Serene Park Construction Project.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the construction contract with Richdell 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 \$1,174,000.00 with a contingency not to exceed \$117,400.00.

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.

ADOPTED AND APPROVED THIS 12TH DAY OF DECEMBER, 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