

**RESOLUTION 18-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONSULTANT CONTRACT TO MERRICK & COMPANY, A COLORADO CORPORATION, FOR THE WATER MASTER PLAN UPDATE FOR POTABLE AND NON-POTABLE AND A WATER ASSET MANAGEMENT PLAN IN THE AMOUNT OF \$125,000.00 AND A CONTINGENCY NOT TO EXCEED \$25,000.00; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the 2018 Water Capital Budget has funds appropriated for the Water Master Plan Update for potable and non-potable and a Water Asset Management Plan; and

**WHEREAS**, changes have been made to the Comprehensive Plan, new subdivisions constructed, and capital improvement projects constructed since the 2013 Water Master Plan, the Town anticipated the need to update the recommendations in the 2013 Water Master Plan; and

**WHEREAS**, updated Water Master Plans are a critical tool for planning growth and prioritizes capital improvement projects to meet the needs of Erie to support growth; and

**WHEREAS**, The Town Erie Board of Trustees believes it is in the best interest of the Town to create and implement an updated Water Master Plan for potable and non-potable and a Water Asset Management Plan.

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

**Section 1.** That the consulting contract between the Town of Erie and Merrick & Company, a Colorado Corporation is found to be a reasonable and acceptable contract for the Water Master Plan.

**Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the contract with Merrick & Company, a Colorado Corporation 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 \$125,000.00 with a contingency not to exceed \$25,000.00.

**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.

**INTRODUCED, READ, SIGNED AND APPROVED THIS 13<sup>th</sup> DAY OF MARCH, 2018.**

Town of Erie, a Colorado municipal corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_  
Jessica Koenig, Deputy Town Clerk