

**RESOLUTION NO. 18-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONSULTANT CONTRACT TO BURNS & MCDONNELL INC. FOR THE WATER TREATMENT FACILITY EXPANSION DESIGN IN THE AMOUNT OF \$459,116.00 AND A CONTINGENCY AMOUNT NOT TO EXCEED \$65,884.00; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado wishes to award a Consultant Contract to Burns & McDonnell Inc. for the Water Treatment Facility Expansion Design in the amount of \$459,116.00 and a contingency amount not to exceed \$65,884.00; 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 contracts.

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

**Section 1.** The 2018 Wastewater Capital Improvement budget contains funds for design of the next expansion of the Lynn R. Morgan Water Treatment Facility.

**Section 2.** That the contracts between the Town of Erie and Burns & McDonnell Inc. are found to be reasonable and acceptable contracts for the next expansion of the Lynn R. Morgan Water Treatment Facility.

**Section 3.** That the Town of Erie be and is hereby authorized and directed to enter into contracts with Burns & McDonnell 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 \$459,116.00 and a contingency amount not to exceed \$65,884.00.

**Section 4.** That this consultant 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 12<sup>th</sup> DAY OF JUNE, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

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

By: \_\_\_\_\_  
Jennifer Carroll, Mayor

ATTEST:

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