

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

**A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING AWARD OF A CONSULTING CONTRACT TO LEONARD RICE ENGINEERS, INC. FOR WATER SUPPLY PLANNING IN THE AMOUNT OF \$78,800.00 WITH A CONTINGENCY AMOUNT OF \$7,900.00; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie wishes to award a consulting contract to Leonard Rice Engineers, Inc., for water supply planning in the amount of \$78,800.00 with a contingency amount of \$7,900.00; 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 an agreement.

**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 Leonard Rice Engineers, Inc. is found to be a reasonable and acceptable agreement for water supply planning.

**Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the contract with Leonard Rice Engineers, 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 \$78,800.00 with a contingency amount of \$7,900.00.

**Section 3.** That the Town of Erie authorizes the Appropriate Town Officers to develop specific details related to scope.

**Section 3.** That this agreement 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 24TH DAY OF JULY 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: \_\_\_\_\_

