RESOLUTION NO. 18 -

A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING AWARD OF A CONSTRUCTION CONTRACT TO W.L. CONTRACTORS, INC, FOR THE TRAFFIC SIGNAL CABINET UPGRADES PROJECT IN THE AMOUNT OF \$60,490 AND CONTINGENCY IN THE AMOUNT OF \$9,510; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie wishes to award a Construction Contract to W.L. Contractors, Inc. in the total amount of \$60,490 for the Traffic Signal Cabinet Upgrades Project; 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 W.L. Contractors, Inc. is found to be a reasonable and acceptable contract for the Traffic Signal Cabinet Upgrades Project.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the construction contract with W.L. Contractors, 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 \$60,490 and contingency in the amount of \$9,510.

<u>Section 3</u>. That this construction 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 14th DAY OF AUGUST, 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: _____