

**TOWN OF ERIE
RESOLUTION NO. ____-2018**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING A CONSTRUCTION CONTRACT AND EXECUTING SUPPLEMENTAL AGREEMENT NO. 1 WITH PV CONSULTING, INC. FOR THE FEDERAL AVIATION ADMINISTRATION GRANT AIP PROJECT NO. 3-08-0090-018-2018 FOR THE CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING IN THE AMOUNT OF \$595,107.00 FOR CONSTRUCTION AND \$45,000 FOR CONTINGENCY.

WHEREAS, the Town of Erie applied for and received a Federal Aviation Administration grant for the construction of a snow removal equipment building at the Erie Municipal Airport; and

WHEREAS, the Town of Erie, Colorado wishes to award a construction contract to PV Consulting, Inc. for the construction of the snow removal equipment building; 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 BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. That the contract between the Town of Erie and PV Consulting, Inc. is found to be a reasonable and acceptable contract for the construction of the snow removal equipment building at the Erie Municipal Airport.

Section 2. That the Town of Erie is hereby authorized and directed to enter into the construction contract with PV Consulting, 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 \$595,107.00 with a contingency of \$45,000.

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 this ____ day of _____, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk