

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

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING A CONSULTING AGREEMENT WITH MERRICK & COMPANY FOR THE CONSTRUCTION MANAGEMENT OF THE ERIE PARKWAY 30" WATERLINE RELOCATION PROJECT IN THE AMOUNT OF \$55,612 FOR CONSTRUCTION AND \$5,588 FOR CONTINGENCY.

WHEREAS, the Town of Erie has determined that a 30-inch waterline relocation is necessary to accommodate the design of the Erie Parkway Bridge over Coal Creek; and

WHEREAS, the Town of Erie, Colorado wishes to award a consulting agreement to Merrick & Company for construction management of the 30-inch waterline relocation 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 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 Merrick & Company is found to be a reasonable and acceptable contract for the construction management of the waterline relocation.

Section 2. That the Town of Erie is hereby authorized and directed to enter into the consulting agreement with Merrick & Company, 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 55,612 for construction and \$5,588 for contingency.

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 11th day of September, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk