

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A CONSTRUCTION CONTRACT WITH HAYNES
MECHANICAL SYSTEMS FOR THE INSTALLATION OF A MINI-SPLIT
HVAC SYSTEM FOR TOWN HALL IN THE AMOUNT OF \$54,273**

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to enter into such a Construction Contract with Haynes Mechanical Systems.

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

Section 1. The Construction Contract between the Town and Haynes Mechanical Systems for installation of a mini-split HVAC system for Town Hall in the amount of \$54,273 is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Construction Contract on behalf of the Town.

ADOPTED this 8th day of January, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk