TOWN OF ERIE RESOLUTION NO. 19-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING THE PURCHASE OF TWO VARIABLE FREQUENCY DRIVE CABINETS FROM WAZEE ELECTRIC IN AN AMOUNT NOT TO EXCEED \$38,000

WHEREAS, the 2019 water budget includes funds for pump station improvements;

WHEREAS, the addition of variable frequency drives to the Town's potable water pump stations will increase efficiencies and reduce electrical costs; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve the purchase of two variable frequency drive cabinets from Wazee Electric in an amount not to exceed \$38,000.

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

<u>Section 1</u>. The Board of Trustees hereby approves the purchase of two variable frequency drive cabinets from Wazee Electric.

ADOPTED this 10th day of December, 2019.

| ATTEST: | Jennifer Carroll, Mayor | |
|---------------------------------|-------------------------|--|
| Jessica Koenig, CMC, Town Clerk | | |