

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A CONSTRUCTION CONTRACT WITH SPIEGEL
INDUSTRIAL, LLC FOR THE INTERIOR LINING REPLACEMENT OF
THE 4 MG CONCRETE STORAGE TANK**

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 a Construction Contract with Spiegel Industrial, LLC for the interior lining replacement of the 4 MG concrete storage tank.

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

Section 1. The Construction Contract between the Town and Spiegel Industrial, LLC 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 24th day of March, 2020

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk