

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

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DESIGN CONCEPTS FOR ERIE COMMUNITY PARK - FINAL PHASE CONSTRUCTION DOCUMENTS IN THE AMOUNT OF 487,683

WHEREAS, the 2016 Parks, Recreation, Open Space, & Trails Master Plan adopted the goal to "ensure that new park facilities and amenities reflect current trends and local needs to maximize community use and participation";

WHEREAS, Erie Community Park is a highly utilized and visible amenity to the community;

WHEREAS, previously, the Town entered in an Agreement for Services with Design Concepts to create a Final Phase Master Plan for the Erie Community Park;

WHEREAS, the Board of Trustees adopted the Erie Community Park – Final Phase Master Plan;

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 a Professional Services Agreement with Design Concepts for the Erie Community Park – Final Phase Construction Documents.

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

Section 1. The Professional Services Agreement between the Town and Design Concepts 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 Professional Services Agreement on behalf of the Town.

ADOPTED this 12th day of May, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk