TOWN OF ERIE RESOLUTION NO. 20-____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A CONSTRUCTION CONTRACT FOR THE 2020 STREET MAINTENANCE PROGRAM WITH ASPHALT SPECIALTIES CO., INC.

WHEREAS, the 2020 capital budget includes funds for street maintenance on sections of County Line Road, Sunset Drive, Skyline Drive, Vista Parkway, Weld County Road 5, Weld County Road 7, and Vista Parkway Traffic Circle, Ridgeview Drive, and County Line Road; and Vista Parkway and Mountain View Boulevard Traffic Circle

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 Construction Contract with Asphalt Specialties Co., Inc. for street maintenance in the amount of \$1,488,636.78 with an additional \$148,863.22 added for unforeseen items for a total of \$1,637,500.

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 Construction Contract 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 9th day of June, 2020.

ATTEST:

Jennifer Carroll, Mayor

Heather Leatherwood, Town Clerk