

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
LEONARD RICE ENGINEERS, INC FOR WELLFIELD AND
CONVEYANCE DESIGN**

WHEREAS, in 2018 the Town retained the services of Leonard Rice to assist with the exploration of a wellfield near the North Water Reclamation Facility;

WHEREAS, this wellfield could prove to provide critical local and redundant supply to the Town; 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 enter into a Professional Services Agreement with Leonard Rice Engineers, Inc. for wellfield and conveyance design.

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 Leonard Rice Engineers, Inc. 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 28th day of July, 2020

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk