

**Town of Erie
Resolution No. 21-083**

**A Resolution of the Board of Trustees of the Town of Erie
Approving an Agreement for Professional Services with RESPEC,
Inc., for Construction Management Services for the Austin Avenue
Water Main**

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 an agreement for professional services with RESPEC, Inc. for Construction Management for the Austin Avenue Water Main.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Agreement for Professional Services between the Town and RESPEC, 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 Agreement on behalf of the Town.

Adopted this 8th day of June, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk