

**Town of Erie
Resolution No. 21-086**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Construction Contract for the ECC Mechanical
Upgrades with Haynes Mechanical Systems, Inc.**

Whereas, the 2021 capital budget includes funds for removal and replacement of the existing aquatic heat plant with a two boiler system to supply both the pool and hot tub, as well as removal and replacement of the existing pool rooftop unit (RTU) that supplies the pool area; 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 approve a Construction Contract with Haynes Mechanical Systems, Inc.

Now Therefore Be It Resolved by the Board of Trustees of the Town of Erie, Colorado, That:

Section 1. The Construction Contract between the Town and Haynes Mechanical Systems, 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 Construction Contract on behalf of the Town.

Adopted this 13th day of July, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk