



## Legislation Details (With Text)

**File #:** 19-113      **Version:** 1      **Name:**  
**Type:** Consent Agenda      **Status:** Agenda Ready  
**File created:** 2/28/2019      **In control:** Town Council  
**On agenda:** 3/12/2019      **Final action:**  
**Title:** A Resolution of the Board of Trustees of the Town of Erie Approving the Settlement Agreement with Moltz Construction, Inc. for the Water Tank

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. Basic Terms of Settlement

Date	Ver.	Action By	Action	Result
3/12/2019	1	Town Council	approve	Pass

**SUBJECT: Consent Agenda**

**A Resolution of the Board of Trustees of the Town of Erie Approving the Settlement Agreement with Moltz Construction, Inc. for the Water Tank**

**DEPARTMENT:** Public Works

**PRESENTER:** Todd Fessenden, Public Works Director

**STAFF RECOMMENDATION:**

Approve Settlement Agreement

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

On February 26, 2019, the Town of Erie and Moltz Construction, Inc. entered into settlement negotiations concerning the Town's four-million-gallon concrete water tank. An agreement has been reached to settle all disputes concerning the issues related to the interior lining of the water tank.

**ATTACHMENTS:**

Resolution  
Basic Terms of Settlement