



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 3/12/2019

File #: 19-113, **Version:** 1

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