



TOWN OF ERIE NEWS FLASH

Board of Trustees Action Items

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Posted on: August 27, 2014

Erie Board of Trustees Action Items August 27, 2014

Board Approves Contract for Site Work at New Police Station and Municipal Court Building – During Tuesday night's meeting the Board of Trustees approved a Guaranteed Maximum Price (GMP) contract for site work at the new Police Station and Municipal Court Building in the amount of \$1,525,000.00. Site work includes: earthwork, utilities, slab on grade, underground plumbing, electrical and foundation.

Groundbreaking for the new Police Station and Municipal Court Building is set for September 12, 2014.

BACKGROUND: During the April 1, 2014 Town of Erie Regular Municipal Election, voters approved funding for the construction of a new Police Station and Municipal Court Building to help ensure the safety of our growing community. Since that approval the contractor, architect and owner's representative have been working on performing cost estimating, value engineering and determining constructability of the Police Station and Municipal Court Building. It is understood that a GMP for the building structure, furniture, fixtures and equipment (FF&E) will be brought to the Board for approval during the fall of 2014.

Board Approves Open Space Purchase along Highway 287 – The Board approved a resolution to enter into a Purchase and Sales Agreement for 8.8 acres of property (known as the Strieby property) located immediately adjacent to Erie Lake Reservoir in an amount of \$800,000.00. The property acquisition will accommodate the future planned expansion of Erie Lake Reservoir and provide for additional open space and trails. The Town's Open Space and Trails Advisory Board reviewed this matter during their August 2014 meeting and recommended that the Board of Trustees move forward with the purchase of the property.

Certificate of Appreciation Awarded for Eagle Scout Project at Mount Pleasant Cemetery - Mayor Tina Harris presented Kailer Johns a Certificate of Appreciation for recent completion of his Eagle Scout project of designing and installing a serenity garden at Mount Pleasant Cemetery. This attractive and sustainable garden is a valuable addition and will be enjoyed by all who visit the Cemetery.





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View complete August 26, 2014 Board of Trustees Meeting Packet [here](#).

Engage Erie – View the most recent activity on the Town’s new social engagement site, [Engage Erie](#).

Upcoming Board of Trustees Meetings – The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, September 9 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk’s Office at nparker@erieco.gov.