

**Town of Erie
Resolution No. 23-140**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the Third Amendment to the Construction Manager at
Risk Contract with Fransen Pittman Construction for the Town Hall
Expansion Project**

Whereas, on September 12, 2023, the Town entered into a Construction Manager at Risk Contract with Fransen Pittmann Construction for the Town Hall Expansion Project;

Whereas, the Town and Fransen Pittman Construction wish to amend the Contract again to increase the amount of compensation by \$13,084,598; and

Whereas, the Board of Trustees finds it in the best interest of the public health, safety and welfare for the Town to approve the Third Amendment to the Construction Manager at Risk Contract with Fransen Pittman Construction for the Town Hall Expansion Project.

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

Section 1. The Third Amendment to the Construction Manager at Risk Contract with Fransen Pittman Construction for the Town Hall Expansion Project is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Third Amendment on behalf of the Town.

Adopted this 14th day of November, 2023.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk