

**RESOLUTION NO. 16-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE AWARD OF A CHANGE ORDER TO EXTEND A CONTRACT WITH TED D. MILLER ASSOCIATES FOR FLOW MONITORING IN THE AMOUNT OF \$42,000.00, AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado wishes to award a change order to a Service Contract with Ted D. Miller & Associates additional Flow Monitoring Services; and

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into this contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:**

Section 1. That the change order to the service contract with Ted D. Miller & Associates for additional Flow Monitoring is found to be a reasonable and acceptable contract.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into a change order of the services contract with Ted D. Miller & Associates and the appropriate Town Officers are hereby authorized and directed to execute the expenditures of funds in the amount of \$42,000.00.

Section 3. That entering into this change order contract is found to be in the best interest of the Town of Erie and necessary for the preservation of the public health and safety.

**ADOPTED AND APPROVED THIS 13<sup>th</sup> DAY OF DECEMBER, 2016 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado Municipal Corporation

By \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

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Nancy J. Parker, CMC, Town Clerk