

RESOLUTION NO. 17-_____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING A CHANGE ORDER TO THE WATER TREATMENT FACILITY SOLIDS HANDLING EQUIPMENT AND BUILDING PROJECT IN THE AMOUNT OF \$665,602.00, AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to authorize a change order to the Design Build Contract with Fischer Construction and JVA Consulting Engineers for the Water Treatment Facility Solids Handling Equipment and Building Project in the amount of \$665,602.00; 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 change order.

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 Design Build Contract with Fischer Construction and JVA Consulting Engineers for the Water Treatment Facility Solids Handling Equipment and Building Project is found to be a reasonable and acceptable.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into a change order to the Design Build Contract with Fischer Construction and JVA Consulting Engineers for the Water Treatment Facility Solids Handling Equipment and Building Project and the appropriate Town Officers are hereby authorized and directed to execute the expenditures of funds in the amount of \$665,602.00.

Section 3. That entering into this change order to the Design Build 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 10th DAY OF OCTOBER, 2017 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, CMC, Town Clerk