

RESOLUTION NO. 16-_____

A RESOLUTION OF THE TOWN OF ERIE APPROVING AN AMENDMENT TO A DESIGN BUILD CONTRACT WITH FISCHER CONSTRUCTION, INC. AND JVA CONSULTING ENGINEERS, INC. FOR SETTING THE GUARANTEED MAXIMUM PRICE FOR THE WATER PLANT SOLIDS HANDLING EQUIPMENT PROJECT IN THE TOTAL AMOUNT OF \$3,534,654.00; AUTHORIZING AN ADDITIONAL \$3,346,589.00 TO BE ADDED TO THE EXISTING DESIGN BUILD CONTRACT; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to agree to the Guaranteed Maximum Price ("GMP") for the work to be completed for the Water Plant Solids Handling Equipment Project in accordance with the terms of the Amendment to the Design Build Contract with Fischer Construction, Inc. and JVA Consulting Engineers, Inc.; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to approve such amendment to the contract.

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

Section 1. That the Town of Erie hereby agrees to the amendment to a Design Build Contract with Fischer Construction, Inc. and JVA Consulting Engineers, Inc. for setting the GMP for the Water Plant Solids Equipment Project in the amount of \$3,534,654.00; authorizing an additional \$3,346,589.00 to be added to the Existing Design Build Contract.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the amended contract with Fischer Construction, Inc. and JVA Consulting Engineers, Inc. and the Appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract.

Section 3. That agreeing to the GMP in the total amount of \$3,534,654.00; authorizing an additional \$3,346,589.00 to be added to the existing design build contract for the Water Plant Solids Handling Equipment Project is in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 15th DAY OF NOVEMBER, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk