TOWN OF ERIE RESOLUTION NO. 20-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING CHANGE ORDER NO. 4 TO THE AGREEMENT WITH SPIEGEL INDUSTRIAL, LLC FOR THE SECOND PHASE OF THE 4MG CONCRETE STORAGE TANK LINING REMOVAL

WHEREAS, the Town has an existing agreement with Spiegel Industrial, LLC for the Interior Lining Replacement of the 4MG Concrete Storage Tank Lining Removal;

WHEREAS, the Town received a change order for additional construction services to complete the second phase of the liner removal project; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety, and welfare to approve change order No. 4 to complete the second phase of the interior lining replacement of the 4 MG concrete storage tank.

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

<u>Section 1</u>. The Board of Trustees hereby approves Change Order No. 3 to the Agreement with Spiegel Industrial, LLC for additional services in the amount of \$390,900.

ADOPTED this 11th day of August, 2020

ATTEST:	Jennifer Carroll, Mayor	
Joanne Salser, Deputy Town Clerk		