

**Town of Erie
Resolution No. 23-061**

**A Resolution of the Board of Trustees of the Town of Erie
Approving Change Order No. 3 with MPI Companies for the Street
Maintenance Program**

Whereas, the 2023 Capital Budget includes funds for concrete maintenance services;

Whereas, on June 28, 2022, the Board of Trustees approved a Construction Contract with MPI Companies

Whereas, on October 25, 2022, the Board of Trustees approved Change Order No. 1 to the Construction Contract;

Whereas, on December 13, 2022, the Board of Trustees approved Change Order No. 2 to the Construction Contract; 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. 3 with MPI Companies.

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

Section 1. Change Order No. 3 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 Change Order No. 3 on behalf of the Town.

Adopted this 23rd day of May, 2023.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk