

**TOWN OF ERIE
RESOLUTION NO. ____-2018**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING ADDENDUM #2 OF TASK ORDER A TO THE CONSULTING AGREEMENT WITH ARMSTRONG CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE FEDERAL AVIATION ADMINISTRATION GRANT AIP PROJECT NO. 3-08-0090-018-2018 FOR THE CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING PROJECT AT THE ERIE MUNICIPAL AIRPORT, AND TO CHANGE THE TOTAL CONTRACT AMOUNT TO \$104,933.00.

WHEREAS, the Town of Erie applied for and received a Federal Aviation Administration grant for the construction of a snow removal equipment building at the Erie Municipal Airport; and

WHEREAS, the Town of Erie, Colorado wishes to approve Addendum No. 2 of Task Order A to the consulting agreement with Armstrong Consultants, Inc. for engineering services; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to approve Addendum #2 to Task Order A of the consulting agreement with Armstrong Consults, Inc.

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

Section 1. That Addendum #2 of Task Order A of the consulting agreement is found to be a reasonable and acceptable contract for engineering services for the snow removal equipment building at the Erie Municipal Airport.

Section 2. That the Town of Erie is hereby authorized and directed to approve Addendum #2 of Task Order A of the consulting agreement and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract in the amount of \$104,933.00.

Section 3. That approving the addendum 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 this ____ day of _____, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk