

**Town of Erie
Resolution No. 23-129**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the First Amendment to Construction Contract with L4
Construction, LLC, for the Lagoon Conversion to Stormwater
Quality Pond and Demolition of the South Water Reclamation
Facility Improvements**

Whereas, on January 17, 2023, the Town and L4 Construction LLC entered into a Construction Contract;

Whereas, the Town wishes to amend the Construction Contract to increase the compensation by \$57,000; and

Whereas, the Board of Trustees finds it in the best interest of the public health, safety and welfare to approve the First Amendment to Construction Contract with L4 Construction, LLC.

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

Section 1. The First Amendment to Construction Contract 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 the First Amendment to Construction Contract on behalf of the Town.

Adopted this 14th day of November, 2023.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk