A RESOLUTION OF THE TOWN OF ERIE APPROVING ADDENDUM #2 TO TASK ORDER A TO ARMSTRONG CONSULTANTS, INC. FOR REBIDDING ENGINEERING SERVICES FOR THE SNOW REMOVAL EQUIPMENT BUILDING PROJECT AT THE ERIE MUNICIPAL AIRPORT IN THE AMOUNT OF \$19,842; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie wishes to amend a consulting agreement to Armstrong Consultants, Inc. for Engineering Services for the snow removal equipment building project at the Erie Municipal Airport in the amount of \$19,842; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to amend such an agreement.

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

- <u>Section 1.</u> That the amended agreement between the Town of Erie and Armstrong Consultants, Inc. is found to be a reasonable and acceptable agreement.
- <u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to amend the contract with Armstrong Consultants, Inc. and the Appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said amended contract in the amount of \$19,842.
- <u>Section 3.</u> That this amended agreement 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 AND APPROVED THIS 27th DAY OF MARCH 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE, a Colorado Municipal Corporation

ATTEST:	By: Tina Harris, Mayor	
By:		