

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AMENDMENT NO. 1 TO THE CMAR CONTRACT
WITH GARNEY COMPANIES, INC FOR THE LYNN R. MORGAN
WATER TREATMENT FACILITY EXPANSION**

WHEREAS, the Town of Erie and Garney Companies, Inc. entered into a CMAR contract for the Lynn R. Morgan Water Treatment Facility Expansion on December 26, 2018; and

WHEREAS, the Town wishes to amend the CMAR contract with Garney Companies, Inc. to amend the contract price to include an additional \$2,011,057 and contract documents; 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 Amendment No. 1 to the CMAR contract with Garney Companies, Inc. for the Lynn R. Morgan Water Treatment Facility Expansion.

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

Section 1. Amendment No. 1 to the CMAR contract between the Town and Garney Companies, Inc. for the Lynn R. Morgan Water Treatment Facility Expansion is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute Amendment No. 1 on behalf of the Town.

ADOPTED this 26th day of February, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk