

**TOWN OF ERIE  
RESOLUTION NO. 19-\_\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE AUTHORIZING A CHANGE ORDER NO. 1 WITH LEONARD RICE  
ENGINEERS FOR THE WATER SUPPLY PLANNING PROJECT IN THE  
AMOUNT OF \$52,533.75**

**WHEREAS**, the Town of Erie has an existing contract with Leonard Rice Engineers to assist in exploring the development of groundwater wells adjacent to Boulder Creek;

**WHEREAS**, the Town of Erie requested additional engineering support in developing information required as part of a water court filing;

**WHEREAS**, the Town of Erie requested assistance from Leonard Rice Engineers in identifying grant opportunities, and it was identified as outside of the original scope of the project: 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 authorize the Change Order No. 1 in the amount of \$52,533.75.

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

Section 1. The Board of Trustees hereby approves Change Order No. 1 for Leonard Rice Engineers in the amount of \$53,533.75.

**ADOPTED this 8<sup>th</sup> day of October, 2019.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

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Jessica Koenig, Town Clerk