

**TOWN OF ERIE
RESOLUTION NO. 20-__**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR THE DESIGN OF THE HYDROELECTRIC FACILITY TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES IN THE AMOUNT OF \$166,158

WHEREAS, the Town has an existing contract with Burns & McDonnell Engineering Company, Inc. to provide design services for the Hydroelectric Facility Project;

WHEREAS, the Town requested additional Construction Administration support to ensure the project has professional oversight during construction: 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 Change Order No. 1 in the amount of \$166,158.

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 to the Agreement with Burns & McDonnell Engineering Company, Inc. for additional design services in the amount of \$166,158.

ADOPTED this 12th day of May, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk