

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE FIRST AMENDMENT TO THE
CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT WITH
ARCHER WESTERN CONSTRUCTION, LLC FOR THE NORTH WATER
RECLAMATION FACILITY EXPANSION**

WHEREAS, the North Water Reclamation Facility will be expanded to increase capacity;
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 the First Amendment to the North Water Reclamation Facility Expansion CMAR Contract with Archer Western 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 CMAR Contract between the Town and Archer Western Construction, LLC for the North Water Reclamation 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 the First Amendment on behalf of the Town.

ADOPTED this 22nd day of September, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk