

**Town of Erie  
Resolution No. 21-036**

**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 Ellingson-DTD for the HDD Municipal  
Water Well Project**

**Whereas,** on October 21, 2020, the Town and Ellingson-DTD entered into a Construction Manager at Risk (CMAR) contract for the design and construction of the Horizontal, Directionally Drilled (HDD) Municipal Water Well Project;

**Whereas,** the Town wishes to amend the Contract Price to include an additional \$1,077,765;

**Whereas,** the HDD Municipal Water Well will be constructed as a pilot well to assist in exploration and development of a water wellfield near the North Water Reclamation Facility; 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 HDD Water Well CMAR Contract with Ellingson-DTD (the "First Amendment").

**Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:**

**Section 1.** The First Amendment is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Town Administrator is authorized to execute the First Amendment on behalf of the Town.

**Adopted this 13<sup>th</sup> day of April, 2021.**

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

**Attest:**

\_\_\_\_\_  
Heidi Leatherwood, Town Clerk