

**Town of Erie  
Resolution No. 21-120**

**A Resolution of the Board of Trustees of the Town of Erie  
Approving Change Order No. 1 to the Construction Contract with  
Wagner Construction, Inc. for the Austin Avenue Water Main**

**Whereas,** the 2021 capital budget includes funds for construction of the Austin Avenue Water Main;

**Whereas,** on June 9, 2021, the Board of Trustees approved a Construction Contract with Wagner Construction, Inc. for construction of the Austin Avenue Water Main; 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 to the Construction Contract with Wagner Construction, Inc. for the change in materials and installation method.

**Now Therefore 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 Construction Contract with Wagner Construction, Inc. in the form attached hereto.

**Adopted this 14<sup>th</sup> day of September, 2021.**

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

**Attest:**

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Heidi Leatherwood, Town Clerk