RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER TWO TO THE AGREEMENT WITH MICKLE WAGNER COLEMAN, INC., FOR THE LAKE FORT SMITH WATER TRANSMISSION LINE – PHASE I

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: Amendment Number Two to the Agreement with Mickle Wagner Coleman, Inc., to provide engineering design services for the Lake Fort Smith Water Transmission Line – Phase I, Project Number 08-07-ED2, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number Two to the Agreement in the amount of \$147,191.00, adjusting the Agreement to an amount of 1,342,991.00, for performances of said services.

This Resolution adopted this day of February 2016.

APPROVED.

Mayor

ATTEST:

Shuu Land

APPROVED AS TO FORM:

npr