

RESOLUTION NO. R-71-17

RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO AUTHORIZATION NUMBER ONE WITH MICKLE WAGNER COLEMAN, INC., FOR THE ENGINEERING SERVICES FOR THE LAKE FORT SMITH WATER TRANSMISSION LINE – PHASE I, RETAIL METER RELOCATION

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

SECTION 1: Amendment Number One to Authorization Number One under the Agreement with Mickle Wagner Coleman, Inc., to provide construction observation phase services for the Fort Smith Water Transmission Line – Phase I, Retail Meter Relocation, Project Number 08-07-EC2, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number One in the amount of \$65,000.00, for construction observation phase services, adjusting the Authorization Number One to amount of \$128,300.00.

This Resolution adopted this 16<sup>th</sup> day of May 2017.

APPROVED:

[Signature]  
Vice-Mayor

ATTEST:

[Signature]  
City Clerk

APPROVED AS TO FORM:

[Signature] npr