RESOLUTION NO. <u>**2219</u>**</u>

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER ONE WITH MCCLELLAND CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE 2016 SSA REMEDIAL MEASURES SUB-BASIN S007

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

SECTION 1: Amendment Number One to the Agreement with McClelland Consulting Engineers, Inc., for Engineering Design services for the 2016 SSA Remedial Measures for Sub-Basin S007 Project 17-12-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute the Amendment Number One to the Agreement for Engineering Design services in the amount of \$40,085.00 and adding 90 days, adjusting the Agreement to an amount of \$338,095.00 and the total duration to 360 days.

This Resolution adopted this ______day of February 2019.

APPROVED:

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

npr