RESOLUTION NO. R-181-23

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER THREE TO THE AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC., TO PROVIDE ENGINEERING SERVICES FOR THE LAKE FORT SMITH TRANSMISSION LINE – PHASE 2A

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

SECTION 1: Amendment Number Three to the Agreement with Burns & McDonnell, to provide engineering services associated with the Lake Fort Smith Transmission Line – Phase 2A, Project Number 16-16-Engineer Design 1 (ED), is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number Three to the Agreement for professional engineering services in the amount of \$481,102.00, adjusting the Agreement to an amount of \$3,188,968.00, for performance of said services.

This Resolution adopted this 19th day of September 2023.

APPROVED:

Mayor

ATTEST:

Shuri Gard

APPROVED AS TO FORM:

npr