

RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO AUTHORIZATION
NUMBER ONE WITH MORRISON SHIPLEY ENGINEERS TO DESIGN
THE REPLACEMENTS FOR LIFT STATIONS 15, 16, AND 17

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 Morrison Shipley Engineers, Inc., for engineering services associated with the
Replacements for Lift Stations 15, 16, and 17, Project Number 12-15-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number One in the
amount of \$65,500.00, for engineering design services, adjusting Authorization Number One
to amount of \$155,500.00.

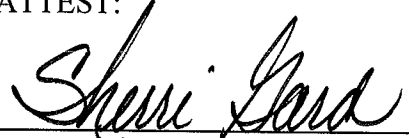
This Resolution adopted this 3rd day of June 2014.

APPROVED:



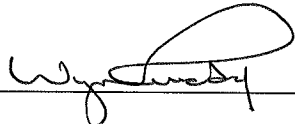
vice-Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



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