



**CITY OF BEACON  
CITY COUNCIL**

**Resolution No. \_\_\_\_\_ of 2019**

**RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE  
FAIRVIEW WATER TANK PROJECT**

**WHEREAS**, the City Council previously approved the demolition and removal of the existing 1 Million-gallon Fairview water storage tank due to its poor condition, and the construction of a new 1.5 Million-gallon water storage tank and related appurtenances in the same vicinity (the “Proposed Action”) on; and

**WHEREAS**, the Proposed Action will serve to provide clean drinking water throughout the City of Beacon; and

**WHEREAS**, during construction of the Proposed Action, the existing butterfly valve that shuts the line down to the tank was found to be leaking, in turn flooding the site. The line was cut and capped to stop water from flooding the site so that the work could continue; and

**WHEREAS**, a significant amount of water was found to be leaching into the site, creating additional water issues. Therefore, Lanc & Tully Engineering and Surveying, P.C. has recommended installing a French Drain to mitigate the issue; and

**WHEREAS**, in light of the newfound issues, Lanc & Tully Engineering and Surveying, P.C. has recommended a change order for the amount of \$24,517.50.

**BE IT FURTHER RESOLVED**, that the Mayor or City Administrator of the City of Beacon is hereby authorized to execute said Agreement and any documents consistent therewith.

Resolution No. _ of 2019			Date: <u>May 20, 2019</u>				
Amendments							
Not on roll call.			On roll call			2/3 Required.	
						3/4 Required	
Motio	Secon	Council Member	Ye	No	Abstain	Reason	Abse
		<b>Terry Nelson</b>					
		<b>Jodi McCredo</b>					
		<b>George Mansfield</b>					
		<b>Lee Kyriacou</b>					
		<b>John Rembert</b>					
		<b>Amber Grant</b>					
		<b>Mayor Randy J.</b>					
<b>Motion Carried</b>							