

TOWN OF TIMNATH, COLORADO

RESOLUTION NO. 88, SERIES 2011

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONTRACT WITH TST, INC. CONSULTING ENGINEERS AS PROFESSIONAL CONSULTANTS FOR THE TOWN OF TIMNATH

WHEREAS, the Town of Timnath Town Council wishes to approve the first amendment to the contract with TST, Inc., Consulting Engineers as professional consultants for the Town of Timnath..

WHEREAS, TST Inc., shall provide general consultation and technical support concerning engineering matters related to Timnath projects.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO:

Section 1. The Town of Timnath Town Council approves the first amendment to the contract with TST, Inc., Consulting Engineers.

Section 2. Effective Date

This Resolution shall be effective upon January 1, 2011

PASSED, APPROVED AND ADOPTED THIS 2ND DAY OF FEBRUARY, 2011.

TOWN OF TIMNATH, COLORADO



Bryan Voronin, Mayor Pro Tem

ATTEST:



Milissa McGuire, Town Clerk



**AMENDMENT TO THE AGREEMENT
FOR PROFESSIONAL SERVICES
FOR TOWN OF TIMNATH GENERAL CONSULTATION**

THIS IS AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES FOR TOWN OF TIMNATH GENERAL CONSULTATION dated August 18, 2010 and entered into between the Town of Timnath, hereinafter referred to from time to time as the "Town", and TST, INC. Consulting Engineers, hereinafter referred to from time to time as "TST".

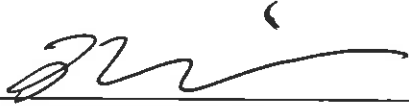
The following Amendment shall be effective January 1, 2011 and amends Section 3 in its entirety to read as follows:

SECTION 3 - Period of Service

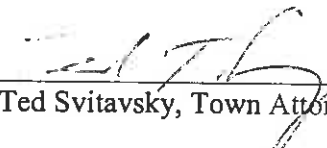
Work shall progress in a timely manner to support the schedule established by the TOWN and TST.

The term of this Agreement shall be for one (1) year commencing **January 1, 2011**, and terminating **December 31, 2011** subject, however, to prior termination as hereinafter provided in Section 6 of this Agreement. At the termination date set forth above, this Agreement shall be considered renewed for regular periods of one (1) year, provided neither party submits a notice of termination pursuant to Section 6 of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this 2, day of February, 2011.
TOWN OF TIMNATH

By: 
Donna Benson Bryan Voronin
Title: Town Mayor P19945

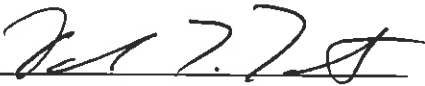
APPROVED AS TO FORM:


Ted Svitavsky, Town Attorney
Title: Town Attorney

ATTEST:


Milissa McGuire, Town Clerk

TST, INC. Consulting Engineers:

By: 
Title: President