TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 88, SERIES 2015

A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT
WITH BBC RESEARCH & CONSULTING

WHEREAS, the Town Council of the Town of Timnath ("Town") pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, Council policy is that material agreements and other documents requiring formal Council approval should be approved by resolution; and

WHEREAS, a contract with BBC Research & Consulting for professional services attached hereto as Exhibit A was previously approved.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:

Section 1. Repeal
The Town Council herby approves the Amendment to the agreement and authorizes its execution by the Mayor, Manager, or other person authorized by Council adopted resolution or the Charter to sign the change order.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON DECEMBER 8, 2015.

TOWN OF TIMNATH, COLORADO

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk
EXHIBIT A

Professional Services Agreement
CHANGE ORDER NO. 1

Dated: 12-8-2015

CONTRACT FOR: Impact Fee Study  Agreement Date: 2015

OWNER: Town of Timnath, CO  Engineer's Project No: 0879.0000.00

Consultant: BBC Research & Consulting

The following changes are hereby made to the Contract Documents:

Description:

1. Additional Services, See Attached

Attachments: See Attached

ADJUSTMENT TO CONTRACT PRICE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Price</td>
<td>$19,000.00</td>
</tr>
<tr>
<td>Net Change Previous Change Orders No. 0 to No. 0</td>
<td>$0.00</td>
</tr>
<tr>
<td>Contract Price prior to this Change Order</td>
<td>$19,000.00</td>
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<tr>
<td>Net Adjustment Resulting from this Change Order (+ or -)</td>
<td>$7,000.00</td>
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<tr>
<td>Current Contract Price Including this Change Order</td>
<td>$26,000.00</td>
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</table>

ADJUSTMENT TO CONTRACT TIME

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Time (days or date)</td>
<td>n/a</td>
</tr>
<tr>
<td>Net Change Previous Change Orders No. 0 to No. 0 (days)</td>
<td>0</td>
</tr>
<tr>
<td>Contract Time Prior to this Change Order (days or date)</td>
<td>n/a</td>
</tr>
<tr>
<td>Net Adjustment Resulting From this Change Order (days)</td>
<td>0</td>
</tr>
<tr>
<td>Current Contract Time Including this Change Order (days or date)</td>
<td>n/a</td>
</tr>
</tbody>
</table>

Recommended: TST, Inc.  Approved: Town of Timnath, CO  Approved: BBC

Engineer

By: [Signature]  By: [Signature]  By: [Signature]

Date: 12/2/15  Date: 10/8/15  Date: [Blank]