

**Resolution Authorizing Amendment 1 to
Professional Services Agreement
By and Between the
Capitol Region Council of Governments and Tighe & Bond, Inc. for
Qualified Environmental Professional Services**

WHEREAS, CRCOG entered into a Professional Services Agreement with Tighe & Bond, Inc. effective May 1, 2015 to provide Qualified Environmental Professional Services in support of implementation of the MetroHartford Brownfields Program; and


WHEREAS, CRCOG and Tighe & Bond, Inc. have agreed to amend and modify the Agreement to increase the not-to-exceed fee to be paid to the consultant by \$5,000.00, to provide additional services related developing an inventory of brownfields sites within the CT*fastrak* and CT*trail*-Hartford Line corridors, as required under Connecticut Department of Economic and Community Development Brownfield MBAI Grant #2014064034; and

WHEREAS, all other terms, conditions, and provisions of the Professional Services Agreement shall remain unchanged;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes Lyle D. Wray, its Executive Director, to execute this Amendment 1 to the Professional Services Agreement By and Between the Capitol Region Council of Governments and Tighe & Bond, Inc. for Qualified Environmental Professional Services.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on October 5, 2016. I further certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

By: _____



Lisa Pellegrini, Secretary

Date: _____

October 5 2016