

**RESOLUTION AUTHORIZING AMENDMENT 2
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 extend the Agreement end date from September 30, 2017 to December 31, 2017 in order to allow for completion of work included under the Agreement; 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 2 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 September 27, 2017. I further certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.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 Heavner, Secretary
Capitol Region Council of Governments

Date: _____