

**Town of Erie  
Resolution No. 25-074**

**A Resolution of the Town Council Approving the Fifth Amendment  
to the Construction Manager at Risk Contract with Fransen  
Pittman Construction for the Town Hall Expansion Project**

**Whereas**, on September 12, 2023, the Town entered into a Construction Manager at Risk Contract with Fransen Pittmann Construction for the Town Hall Expansion Project;

**Whereas**, on September 26, 2023, October 24, 2023, November 14, 2023 and August 27, 2024, the Town and Fransen Pittman Construction amended the Contract and wish to amend the Contract again to add additional services and change the amount of compensation; and

**Whereas**, the Town Council finds it in the best interest of the public health, safety and welfare for the Town to approve the Fifth Amendment to the Construction Manager at Risk Contract with Fransen Pittman Construction for the Town Hall Expansion Project.

**Now Therefore be it Resolved by the Town Council of the Town of Erie, Colorado, that:**

**Section 1.** The Fifth Amendment to the Construction Manager at Risk Contract with Fransen Pittman Construction for the Town Hall Expansion Project is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Fifth Amendment on behalf of the Town.

**Adopted this 13<sup>th</sup> day of May, 2025.**

\_\_\_\_\_  
Andrew J. Moore, Mayor

**Attest:**

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Debbie Stamp, Town Clerk