

**Town of Erie
Resolution No. 25-102**

**A Resolution of the Town Council of the Town of Erie Approving
the Fifth Amendment to the Professional Services Agreement with
RockSol Consulting Group, Inc. for Post-Design Services for the
Weld County Road 3 Bridge Replacement Project**

Whereas, on May 13, 2022, the Town and RockSol Consulting Group, Inc. entered into an Agreement for Professional Services;

Whereas, on March 1, 2023, March 28, 2023, November 14, 2023, and January 17, 2025, the Parties amended the Agreement to add additional services and change the amount of compensation;

Whereas, the Parties wish to amend the Agreement again; and

Whereas, the Town Council finds it in the best interest of the public health, safety and welfare to approve the Fifth Amendment to the Professional Services Agreement.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Fifth Amendment to the Professional Services Agreement with RockSol Consulting Group, Inc., is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Fifth Amendment on behalf of the Town.

Adopted this 24th day of June, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk