

**Town of Erie
Resolution No. 24-059**

**A Resolution of the Town Council of the Town of Erie Approving
the Second Amendment to Professional Services Agreement with
Armstrong Consultants, Inc., for the Taxiway A and Apron
Rehabilitation**

Whereas, on May 26, 2021, the Town and Armstrong Consultants, Inc. entered into a Professional Services Agreement for the Taxiway A and Apron Rehabilitation;

Whereas on April 21, 2023, the Parties amended the Agreement and wish to amend the Agreement 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 to approve the Second Amendment to Professional Services Agreement.

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

Section 1. The Second Amendment to Professional Services Agreement with Armstrong Consultants, Inc. 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 Second Amendment to Professional Services Agreement on behalf of the Town.

Adopted this 9th day of April, 2024.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk