

**Town of Erie
Resolution No. 26-093**

A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with Burns & McDonnell for the Zone 3 Tank and Systems Improvements Project

Whereas, the Town sought proposals for the design of a future Zone 3 tank and system improvements, including associated piping and pump station analysis; and

Whereas, the Town requires the design services of Burns & McDonnell for the Zone 3 Tank and System Improvements Project.

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

Section 1. The Professional Services Agreement with Burns & McDonnell is hereby approved in substantially the form attached hereto, subject to final approval of the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

Adopted this 12th day of May, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk