

**Town of Erie
Resolution No. 23-125**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Second Amendment to the Agreement with HDR
Engineering, Inc. for the Design of the Water Reclamation Facility
Expansion**

Whereas, on June 12, 2018, the Town and HDR Engineering, Inc. entered into an Agreement for Professional Services (the "Agreement"), which Agreement was amended on September 24, 2020 (the "First Amendment");

Whereas, the Parties wish to amend the Agreement again to add additional Construction Administration Services in the amount of \$120,000; and

Whereas, the Board of Trustees finds it in the best interest of the public health, safety and welfare to approve the Second Amendment to Professional Services Agreement with HDR Engineering, Inc.

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

Section 1. The Second Amendment to the Agreement with HDR Engineering, 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 Second Amendment on behalf of the Town.

Adopted this 14th day of November, 2023.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk