

**Town of Erie
Resolution No. 26-033**

**A Resolution of the Town Council of the Town of Erie Approving a
Third Amendment to the Agreement for Professional Services with
HDR Engineering, Inc. for Final Design and Construction Services
for the Erie Lake Dam Rehabilitation Project**

Whereas, on June 25, 2024, the Parties entered into an Agreement for Professional Services (the "Agreement");

Whereas, on January 29, 2025, the Parties entered into the First Amendment to the Contract;

Whereas, on October 27, 2025, the Parties entered into the Second Amendment to the Contract; and

Whereas, the Parties wish to amend the Agreement to add additional scope of services and compensation.

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

Section 1. The Third Amendment to the Agreement for Professional Services 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 Third Amendment on behalf of the Town.

Adopted this 24th day of February, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk