

**Town of Erie  
Resolution No. 23-138**

**A Resolution of the Board of Trustees of the Town of Erie  
Approving the Third Amendment to the Professional Services  
Agreement with RockSol Consulting Group, Inc. for Design and  
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, and March 28, 2023, the Parties amended the Agreement to add additional services and change the amount of compensation;

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

**Whereas**, the Board of Trustees finds it in the best interest of the public health, safety and welfare to approve the Third 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 Third 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 Agreement on behalf of the Town.

**Adopted this 14<sup>th</sup> day of November, 2023.**

\_\_\_\_\_  
Justin Brooks, Mayor

**Attest:**

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Debbie Stamp, Town Clerk