

**Town of Erie
Resolution No. 22-15**

**A Resolution of the Board of Trustees of the Town of Erie
Approving Change Order No. 2 to the Professional Services
Agreement with Wenk Associates for the Coal Creek Park Final
Construction Documents**

Whereas, the Board of Trustees adopted the Coal Creek Master Plan in 2018;

Whereas, the Board expressed a desire in its 2021 work plan to accelerate the timeline for the completion of the Coal Creek Park redevelopment project;

Whereas, due to the need for construction observation services, coordination of value engineering options, and updating plans with diagonal parking, the scope has increased the amount of the original Professional Services Agreement approved by the Board in March 2021 and Change Order No. 1 approved in September 2021; and

Whereas, the Board of Trustees finds that it is in the best interest of the Town and public health, safety and welfare to approve the change order to the Professional Services Agreement with Wenk Associates.

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

Section 1. Change Order No. 2 to the Professional Services Agreement between the Town and Wenk Associates to update the Coal Creek Park construction documents is hereby approved.

Adopted this 25th day of January, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk