

**Town of Erie
Resolution No. 25-110**

**A Resolution of the Town Council of the Town of Erie Approving
the Fourth Amendment to the Professional Services Agreement
with Baseline Engineering for Design of the Town Center South
Roundabout Improvement Project**

Whereas, on April 7, 2021, the Town and Baseline Engineering Corporation entered into a Professional Services Agreement for Design of the Town Center South Roundabout Improvement Project; and

Whereas, on June 3, 2022, March 28, 2023, and June 13, 2023, the Parties amended the Agreement and wish to amend the Agreement again.

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

Section 1. The Fourth Amendment to Professional Services Agreement with Baseline Engineering Corporation is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Fourth Amendment to Professional Services Agreement on behalf of the Town.

Adopted this 24th day of June, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk