

**Town of Erie  
Resolution No. 24-138**

**A Resolution of the Town Council of the Town of Erie Approving a  
Third Amendment to Agreement for Professional Services with  
Burns & McDonnell Engineering Company, Inc. for CM Services for  
Zone 3 Weld County Road 7 Waterline Improvements**

**Whereas**, on July 12, 2022, the Town entered into an Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. for CM Services for Zone 3 Weld County Road 7 Waterline Improvements; and

**Whereas**, on October 12, 2023 and May 3, 2024, the Parties amended the Agreement for Professional Services 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 Third Amendment to Agreement for Professional Services with Burns & McDonnell Engineering Company, 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 24<sup>th</sup> day of September, 2024.**

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

**Attest:**

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Debbie Stamp, Town Clerk