

**Town of Erie
Resolution No. 26-107**

A Resolution of the Town Council of the Town of Erie Approving a Fourth Amendment to Construction Contract with HDR Engineering, Inc., for the Erie Lake Dam Seepage Rehabilitation Investigation, Analysis, and Design

Whereas, on June 25, 2024, the Town and Geo-Solutions entered into a Construction Contract ("Contract") for the Erie Lake Dam Seepage Rehabilitation Project;

Whereas, on June 29, 2025, the Parties entered into an amendment to the Contract;

Whereas, on October 27, 2025, the Parties entered into a second amendment to the Contract;

Whereas, on February 24, 2026, the Parties entered into a third amendment to the Contract; and

Whereas, the Parties wish to amend the Contract to add repair work.

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

Section 1. The Fourth Amendment to the Construction Contract 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 First Amendment on behalf of the Town.

Adopted this 23rd day of June, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk