

**Town of Erie
Resolution No. 25-027**

**A Resolution of the Town Council of the Town of Erie Approving a
Second Amendment to the Agreement for Professional Services
with Burns & McDonnell Engineering Company, Inc. for Design of
the North Water Treatment Facility Improvements Project**

Whereas, on June 13, 2023, the Town and Burns & McDonnell Engineering Company, Inc. entered into an Agreement for Professional Services for Design of the North Water Treatment Facility Improvements Project; and

Whereas, on January 29, 2025, 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 Second 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 Second Amendment on behalf of the Town.

Adopted this 8th day of April, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk