

**Town of Erie
Resolution No. 25-186**

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

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

Whereas, on October 12, 2023, May 3, 2024, and September 24, 2024, 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 Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. 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 on behalf of the Town.

Adopted this 18th day of November, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk