

**Town of Erie  
Resolution No. 22-122**

**A Resolution of the Board of Trustees of the Town of Erie  
Approving the Second Amendment to the Professional Services  
Agreement with Sanderson Stewart, for the Design of the County  
Line Road Roadway Improvements**

**Whereas**, on September 30, 2021, the Town and Sanderson Stewart entered into a Professional Services Agreement for the Design of the County Line Rd Roadway Improvements;

**Whereas**, on April 4, 2022, the Town and Sanderson Stewart entered into the First Amendment to the Professional Services for additional services for the Design of the County Line Road Roadway Improvements;

**Whereas**, additional services are needed to modify the design to provide a safer multi use trail on the west side of County Line Road, and to include right-of-way plans, and potholing of existing utilities; and

**Whereas**, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve the Second Amendment to the Agreement for Professional Services with Sanderson Stewart, for the Design of the County Line Road Roadway Improvements.

**Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:**

**Section 1.** The Second Amendment to Agreement for Professional Services with Sanderson Stewart 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 Agreement on behalf of the Town.

**Adopted this 25<sup>th</sup> day of October, 2022.**

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Justin Brooks, Town Mayor

**Attest:**

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Debbie Stamp, Town Clerk