

**RESOLUTION NO. 2025-09**  
**OF THE FRONT RANGE PASSENGER RAIL DISTRICT**

**AMENDING TASK ORDER NO. 1 WITH HDR ENGINEERING, INC.**  
**FOR PLANNING AND PROJECT DEVELOPMENT SERVICES**

WHEREAS, pursuant to Section 32-22-101, *et. seq.*, C.R.S. (the “Act”), the Front Range Passenger Rail District (the “District”) was established as a body politic and corporate and a political subdivision of the state to research, develop, construct, operate, and maintain an interconnected passenger rail system within the front range that is competitive in terms of travel time for comparable trips with other modes of surface transportation; and

WHEREAS, Section 32-22-105(2)(d), C.R.S. authorizes the Board of Directors of the District (the “Board”) to pass resolutions necessary for the government and management of the affairs of the District and the execution of the District’s powers and duties; and

WHEREAS, pursuant to Section 32-22-105(2)(g)-(h), C.R.S., the Board is authorized to appoint, hire, and retain engineers and other professional consultants, and to prescribe methods for the performance or furnishing of labor, materials, or supplies that may be required to carry out the purposes of the Act; and

WHEREAS, on May 15, 2024, the District executed a contract with HDR Engineering, Inc. (“HDR”) to provide planning and project development services for the District (the “Contract”); and

WHEREAS, the Board approved *Resolution No. 2024-15* authorizing execution of the Task Order No. 1 under the Contract and authorizing the appropriation of District funds therefor; and

WHEREAS, the Board approved *Resolution No. 2024-22* extending the term and amending the scope of Task Order No. 1 under the Contract and authorized the appropriation of District funds therefor; and

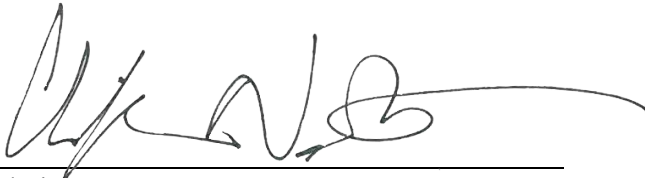
WHEREAS, the Board approved *Resolution No. 2025-01* expanding the scope of Task Order No. 1 under the Contract and authorized the appropriation of District funds therefor; and

WHEREAS, the Board desires to make a third amendment to Task Order No. 1 to expand its scope and provide for additional program support, as further described in the task order amendment (“Third Task Order Amendment”) attached as Exhibit A, and to increase the fee payable to HDR by \$41,422.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Front Range Passenger Rail District that the Board hereby approves amending Task Order No. 1 under the Contract, as described in the Third Task Order Amendment; approves increasing the fee payable

to HDR under the Contract by \$41,422; and authorizes the General Manager to execute the Third Task Order Amendment according to the terms outlined in Exhibit A and in this Resolution, with such non-material modifications as may be approved by the General Manager and District legal counsel.

APPROVED this 26 day of September 2025.

  
Chair

ATTEST:

*Joan Peck*  
Secretary

*Front Range Passenger Rail*  
*District Resolution No. 2025-09*  
*Exhibit A*

**EXHIBIT A**  
**Third Task Order Amendment**

*[See Attached]*

**THIRD TASK ORDER AMENDMENT**  
**BETWEEN**  
**THE FRONT RANGE PASSENGER RAIL DISTRICT AND**  
**HDR ENGINEERING, INC.**  
**FOR**  
**PROFESSIONAL SERVICES**  
**UNDER TASK ORDER NO. 1**

This third task order amendment (“Third Task Order Amendment” or “Amendment”) is made as of this 26 day of September 2025, in accordance with the terms of the Contract for Professional Services (the “Contract”) between the Front Range Passenger Rail District (the “District”) and HDR Engineering, Inc. (the “Consultant”) made and entered into on May 15, 2024.

**RECITALS**

- A. The District issued Task Order No. 1 under the Contract on May 15, 2024.
- B. The District authorized and amended Task Order No. 1 to expand the scope and term on December 13, 2024.
- C. The District authorized and amended Task Order No. 1 to expand the scope and increase compensation on April 25, 2025.
- D. The District desires to execute a third amendment to Task Order No. 1 to expand the scope, for the Consultant to provide for additional program support, and to increase the fee payable to the Consultant as described in this Amendment.

**AMENDMENT**

- 1. In accordance with Sections 4.1.b. and 28.5 of the Contract, the Parties hereby amend Task Order No. 1 under the Contract to expand the Consultant’s scope, for the Consultant to provide additional program support, and to increase the fee payable to the Consultant as described in *the Task Order 1.0, Amendment #3*, dated September 15, 2025, attached as **Exhibit 1** to this Amendment, executed by the Consultant.
- 2. Nothing in this Amendment may be construed to change any of the terms of the Contract other than the scope of Task Order No. 1 and the District’s payment to the Consultant in consideration.

*[Signature page follows]*

**Front Range Passenger Rail District**

By: \_\_\_\_\_

Chrissy Breit  
Interim General Manager

**EXHIBIT 1**

**REQUEST FOR TASK ORDER 1 AMENDMENT**

*[See Attached]*



# Task Order 1.0, Amendment #3

## Scope of Work

The purpose of this document is to add additional resources to the ongoing HDR Engineering, Inc. task order to enable HDR to continue to provide program support in the areas needed, specifically in program coordination, technical support, strategic advisement and staffing capacity.

Task Order Amendment to provide support from September 29, 2025 through December 31, 2025. Listed activities will not exceed \$41,422.

### Task 1 – Program Management Support:

- HDR will continue to support overall program management and administration of the District. This includes:
  - Attend and support agenda development for bi-weekly District staff and consultant coordination meetings (up to 6 meetings). Meeting agenda includes high-level review of program activities, identifying staffing needs for upcoming events (meetings/presentations/etc.) and providing strategic advisement on issue areas.
  - Maintenance of program issues tracking sheet. Based on Program priorities identified by the Board and General Manager, and given the dynamic nature of the program, contribute to, monitor, and track program implementation priorities. The Issues tracking sheet will allow the General Manager to maintain a broad view on all District activity.
  - Check-ins with Board Leadership to support staff in executing Board-related activities and initiatives (up to 6 meetings).
  - HDR will provide ongoing strategic advisement to the Board and General Manager on potential funding sources to support District operating funds.

### Task 2 – Governance and Policy Development

- Provide policy and analytical support to the General Manager and Board regarding Joint Service project development and negotiations.
- Provide policy and analytical support for the development of an Operations Transition Framework. The focus of this activity is proposal from how to advance operations from Joint Service (Phase 1) to full build out of FRPR (Phase 2).

### Task 3 – Railroad Infrastructure Planning:

- Station Planning Guidance. Through staff augmentation, HDR will provide an individual who can be the District's technical lead on stations, providing planning guidance to



local jurisdictions. Project support is categorized under both Joint Service coordination needs and Service Development Plan station discussions for full corridor development.

- Lead internal coordination and support external engagement with local jurisdictions.
- Participate in Joint Service Operations Negotiating Team, and advise General Manager on BNSF negotiations, as needed.
- SDP Review and CIDP Coordination:
  - HDR will review priority SDP deliverables, summarize for General Manager, and identify any items of concern or that require follow up with CDOT or FRA. Focus reviews on Implementation Plan, Funding and Finance Plan and Final SDP.
  - Attend Monthly SDP technical team meeting with or on behalf of the General Manager. This individual will have the technical expertise to provide insight and/or direction on necessary action by the District.
  - Attend up to six coordination meetings between CDOT/District/HNTB. Provide follow-up and direction where necessary for HNTB/CDOT-led Board workshops focused on key SDP deliverables. This will include identification of what needs to be presented by HNTB and where the Board may have input on remaining deliverables.
  - Attend up to four FRA coordination calls with the District. Provide advisement and support next step activities as may be required.



Client / Project Name

Fee Estimate

## FEE ESTIMATE

| HDR Labor             |                                   |                            |                           |                   |                     |                                                      |                            |                            |                              |                         |
|-----------------------|-----------------------------------|----------------------------|---------------------------|-------------------|---------------------|------------------------------------------------------|----------------------------|----------------------------|------------------------------|-------------------------|
| Staff Name            |                                   | Perez, C                   | Daley, K                  | Gray, M           | Lessard-Clouston, J | Dodge, S                                             | Proud, C                   | Van Hattem, M              | Subtotal<br>Hours<br>by Task | Subtotal Fee<br>by Task |
| Billing Category      |                                   | Sr. Project<br>Manager III | Project Controller<br>III | Administrative II | Planner III         | Communication<br>Coordinator/Publi<br>c Outreach III | Sr. Project<br>Manager III | Sr. Project Manager<br>III |                              |                         |
| Billing Rate          |                                   | \$292.00                   | \$138.00                  | \$98.00           | \$166.00            | \$162.00                                             | \$292.00                   | \$292.00                   |                              |                         |
| 1                     | Project Management                | 8                          | 10                        | 2                 | 0                   | 0                                                    | 0                          | 0                          | 20.00                        | \$3,912.00              |
| 1.1                   |                                   | 8                          | 10                        | 2                 |                     |                                                      |                            |                            | 20.00                        | \$3,912.00              |
| 2                     | Governance and Policy Development | 50                         | 0                         | 0                 | 10                  | 5                                                    | 0                          | 0                          | 65.00                        | \$17,070.00             |
| 2.1                   |                                   | 50                         |                           |                   | 10                  | 5                                                    | 0                          | 0                          | 65.00                        | \$17,070.00             |
| 3                     | Railroad Infrastructure Planning  | 0                          | 0                         | 0                 | 0                   | 0                                                    | 25                         | 45                         | 70.00                        | \$20,440.00             |
| 3.1                   |                                   |                            |                           |                   |                     |                                                      | 25                         | 45                         | 70.00                        | \$20,440.00             |
| Total HDR Labor Hours |                                   | 58.00                      | 10.00                     | 2.00              | 10.00               | 5.00                                                 | 25.00                      | 45.00                      | 155.00                       |                         |
| Total HDR Labor Fee   |                                   | \$16,936.00                | \$1,380.00                | \$196.00          | \$1,660.00          | \$810.00                                             | \$7,300.00                 | \$13,140.00                |                              | \$41,422.00             |
|                       |                                   |                            |                           |                   |                     |                                                      |                            |                            |                              |                         |
| Direct Expenses       |                                   |                            |                           |                   |                     |                                                      |                            |                            |                              | \$0.00                  |
| Other                 |                                   |                            |                           |                   |                     |                                                      |                            |                            |                              | \$0.00                  |
|                       |                                   |                            |                           |                   |                     |                                                      |                            |                            |                              |                         |
| TOTAL PROJECT FEE     |                                   |                            |                           |                   |                     |                                                      |                            |                            |                              | \$41,422.00             |