

**RESOLUTION NO. 2025-01
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 desires to make a second amendment to Task Order No. 1 to expand its scope, as further described in the task order amendment (“Second Task Order Amendment”) attached as Exhibit A, and increase the fee payable to HDR by an additional \$56,040 in consideration for the expansion of the scope of Task Order No. 1.

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 to expand the scope of Task Order No. 1, as described in the Second Task Order Amendment; approves increasing the fee payable to HDR under the Contract by an additional \$56,040.00; and authorizes the General Manager to execute the Second 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 25th day of April 2025.


Chair

ATTEST:

Joan Peck
Secretary

Front Range Passenger Rail District
Resolution No. 2025-01
Exhibit A

EXHIBIT A
Second Task Order Amendment
[See Attached]

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

This second task order amendment (“Second Task Order Amendment” or “Amendment”) is made as of this 25th day of April 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 desires to execute a second amendment to Task Order No. 1 to expand the scope and increase compensation 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 and payment to the Consultant as described in the Request for Task Order 1 Amendment, dated April 8, 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 of the expanded scope.

Front Range Passenger Rail District

By: 
Chrissy Breit
Interim General Manager

EXHIBIT 1

REQUEST FOR TASK ORDER 1 AMENDMENT

[See Attached]



April 8, 2025

Attn: Chrissy Breit

Front Range Passenger Rail District
1800 W. 33rd Avenue
Denver, CO 80211

RE: Request for Task Order 1 Amendment

Dear Ms. Breit,

HDR continues to enjoy providing contractual support services the Front Range Passenger Rail District under our Task Order 1 Program Management. With this letter, HDR is requesting an Amendment for additional budget and revised deliverable under Task Order 1, Subtask 6.0 Governance. See attached scope and fee for \$56,040.00.

For your reference, Task Order 1 expires December 31, 2025. The Master Contract expires 2027.

We are pleased to continue our partnership on this important project and look forward to providing high quality deliverables. Please contact HDR's Project Manager by phone at 702-309-8039, or via email at Carla.perez@hdrinc.com if you have questions or require additional information.

Sincerely,



R. Bradley Martin
Senior Vice President
HDR Engineering, Inc.



Chrissy Breit
Interim General Manager
Front Range Passenger Rail District

FRPRD Task Order #1 Amendment

Scope of Work

6.0 Governance. The consultant will provide advisory services to the District to support interagency collaboration, budget development, program and staff management. These services shall include drafting, reviewing and editing documents, participation in District meetings both in-person and virtually. The above activities will not exceed \$56,040.00

Deliverable: The consultant shall provide an initial draft for the Governance Section of the SDP for discussion purposes. HDR will respond to one round of combined edit provided by the District. HDR will produce a final draft on or before September 1, 2025.

The draft will not include a Funding Assessment section. The final version of the Governance section shall be developed by the CDOT consultant.

Client / Project Name

Fee Estimate

FEE ESTIMATE

HDR Labor					
Project Role		PM	Planner	Subtotal Hours by Task	Subtotal Fee by Task
Staff Name		Perez	Maletsky		
Billing Category		Sr. Project Manager III	Project Professional III		
Billing Rate		\$301.00	\$197.00		
6	Task	160	40	200.00	\$56,040.00
6.1	Advisory Service to Interim GM	100		100.00	\$30,100.00
6.2	Draft Governance Memo	60	40	100.00	\$25,940.00
Total HDR Labor Hours		160.00	40.00	200.00	
Total HDR Labor Fee		\$48,160.00	\$7,880.00		\$56,040.00
Direct Expenses					\$0.00
Mileage					\$0.00
Travel					\$0.00
Printing/Reproduction					\$0.00
Subconsultants					\$0.00
N/A					\$0.00
TOTAL PROJECT FEE					\$56,040.00