

**RESOLUTION NO. 2025-23
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

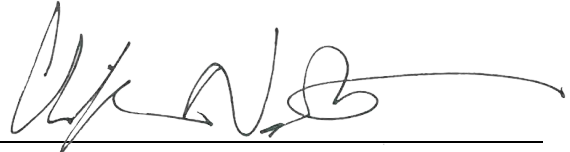
WHEREAS, the Board approved *Resolution No. 2024-15* authorizing execution of Task Order No. 1 under the Contract and the appropriation of District funds therefor; and

WHEREAS, the Board approved three prior resolutions extending the term, expanding the scope, and increasing the fee payable under Task Order No. 1; and

WHEREAS, the Board desires to make a fourth amendment to Task Order No. 1 to extend the term to December 31, 2026, as further described in the task order amendment (“Fourth Task Order Amendment”) attached as Exhibit A.

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 Fourth Task Order Amendment and authorizes the General Manager to execute the Fourth 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 19th day of December 2025.



Chair

ATTEST:

Joan Peck

Secretary

*Front Range Passenger Rail District
Resolution No. 2025-23
Exhibit A*

**EXHIBIT A
Fourth Task Order Amendment**

[See Attached]

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

This fourth task order amendment (“Fourth Task Order Amendment” or “Amendment”) is made as of this 19 day of December 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 and has amended Task Order No. 1 three prior times for various expansions of scope and increases in fees.
- B. The District desires to execute a Fourth Task Order Amendment to extend the term of Task Order No. 1 as described in this Amendment.

AMENDMENT

- 1. In accordance with Sections 4.2.a. and 28.5 of the Contract, the Parties hereby amend Task Order No. 1 under the Contract to extend the term of Task Order No. 1 to December 31, 2026.
- 2. Nothing in this Amendment may be construed to change any of the terms of the Contract other than the term of Task Order No. 1.

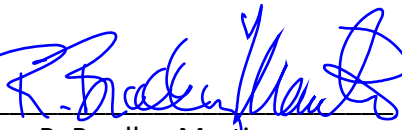
[Signature page follows]

Front Range Passenger Rail District

By: 

Sal Pace
General Manager

HDR Engineering, Inc.

By: 

Name: R. Bradley Martin
Title: Sr. Vice President