A RESOLUTION AUTHORIZING BASELINE ENGINEERING CORPORATION TO PROVIDE PLANNING SERVICES AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT

NO. 2022-44

WHEREAS, The City of Commerce City ("City"), conducted a competitive procurement process through a Request for Proposals; and

WHEREAS, the City of Commerce City selected and has contracted since March of 2020 with Baseline Engineering Corporation (Baseline) to provide contract planning services to the Department of Community Development; and

WHEREAS, the agreement with Baseline, while previously amended and extended is now set to expire on April 29, 2022; and

WHEREAS, the Baseline agreement, as previously amended and consistent with City policy, limited expenditure by the City to no more than \$250,000; and

WHEREAS, the Department of Community Development desires to extend the services from Baseline through June 30, 2022 in order to complete several projects; and

WHEREAS, the Department of Community Development has funds available in its 2022 Budget to continue these contract planning services; and

WHEREAS, the cost to the City will exceed \$250,000 and pursuant to the City's procurement policies, the City Council must approve any procurement in excess of \$250,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS.

SECTION 1. Findings. The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of the public health, safety and welfare in the public interest.

SECTION 2. Approval of Selection; Contract Authorization. The extension of the contract of Baseline Engineering Company through June 30, 2022 is approved, subject to the successful negotiation and execution of all necessary documents with the City, at a total cost not to exceed an additional \$75,000 for an aggregate expenditure amount of \$325,000 resulting from the procurement. This resolution shall not be deemed to grant any right to or interest in the award of a contract to Baseline until the written execution of a written contract acceptable to the City Manager. Upon successful finalization of the contract and approval as to form by the City

Attorney, the City Manager is hereby authorized to execute, and the City Clerk to attest, the contract on behalf of the City.

RESOLVED AND PASSED THIS 18TH DAY OF APRIL 2022.

	CITY OF COMMERCE CITY, COLORADO
ATTEST	Benjamin A. Huseman, Mayor
Dylan A. Gibson, City Clerk	