

**RESOLUTION APPROVING SELECTION OF HOUSEAL LAVIGNE ASSOCIATES
TO PROVIDE UPDATES TO THE CITY’S MASTER PLAN AND SUB-PLANS**

NO. 2020-34

WHEREAS, pursuant to City of Commerce City C3 Vision Comprehensive Plan (“Plan”) effective May 1, 2010, adopted by Ordinance 1802, the City of Commerce City (“City”) is to review and conduct revisions of that Plan every 5 to 7 years or as directed by Council and the Planning Commission;

WHEREAS, periodic review to make amendments and respond to trends or changes in the economic, physical, social, and political conditions of the city and region are necessary for the Plan to function over time;

WHEREAS, the purpose of a Plan Update is to re-evaluate the goals, policies, and strategies contained in the Plan and to develop new policies where necessary to make the Plan effective;

WHEREAS, Council’s Goals as expressed in the current City Work Plan and the adopted 2020 Capital Improvement and Preservation Plan, the City directed City staff to proceed with creating an updated Comprehensive Plan, Transportation Plan, Economic Development Strategic Plan and Parks, Recreation and Golf Master Plan (“Plan Update”);

WHEREAS, following a formal procurement process per the City’s Procurement Policy, the City desires to retain Houseal Lavigne Associates (“Contractor”) to conduct the Plan Update;

WHEREAS, funding for this Plan Update is available through Commerce City’s Capital Improvement and Preservation Plan;

WHEREAS, the anticipated costs to the City of this contract is in an amount that will exceeds \$250,000, and, pursuant to the City’s procurement policies and the City Manager’s commitment to the City Council, 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:

1. The selection of Contractor to provide the additional Services is found to be in the best interest of the City and is hereby approved;
2. The City Manager or his designee is authorized to negotiate an agreement with the Contractor to provide the Services, in an amount not to exceed \$717,000 without further approval of the City Council. Upon successful finalization of agreement and approval as to form by the City Attorney, the City Manager is authorized to execute, and the City Clerk to attest, the agreement on behalf of the City.

RESOLVED AND PASSED THIS 17TH DAY OF AUGUST 2020.

CITY OF COMMERCE CITY, COLORADO

Benjamin A. Huseman, Mayor

ATTEST

Dylan A. Gibson, City Clerk