

**RESOLUTION APPROVING AMENDMENT TO CONTRACT FOR SECOND CREEK
DRAINAGE, POTOMAC ST. & 112TH AVE. PRELIMINARY & FINAL DESIGN
SERVICES
NO. 2016-136**

WHEREAS, the City of Commerce City ("City") previously awarded a contract for preliminary & final design services related to Second Creek Drainage, Potomac Street and 112th Avenue ("Project") to Felsburg Holt & Ullevig, Inc. ("Consultant") dated October 7, 2015 ("Agreement");

WHEREAS, the City desires to amend the agreement to provide additional design services for the Project;

WHEREAS, the additional services require an increase to the maximum compensation payable to the Architect in the amount of \$323,495, as set forth in the First Amendment to Professional Services Agreement attached hereto as Exhibit A ("First Amendment");

WHEREAS, 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 \$250,000.00;

WHEREAS, the City Council hereby finds and determines that an amendment of the Agreement to increase the scope of the Project and budget is and shall be in the best interest of the residents of the City.

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

1. The First Amendment is hereby approved;
2. The City Manager is hereby authorized to execute, and the City Clerk to attest, the First Amendment on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 21ST DAY OF NOVEMBER 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk