

**RESOLUTION APPROVING FIFTH AMENDMENT TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING SERVICES WITH CORE CONSULTANTS, INC.
FOR THE TOWER ROAD WIDENING PROJECT**

NO. 2018-23

WHEREAS, the City of Commerce City (“City”) previously awarded a contract to Core Consultants, Inc. (“Contractor”) for engineering services related to the Tower Road Widening Project to assist with project management, design, and hydraulic and hydrologic analysis of the regional drainage basin dated September 24, 2015 (“Agreement”);

WHEREAS, the City previously approved amendments the Agreement, in accordance with the City’s procurement policy, and the City Council previously approved, by Resolution No. 2017-27, a fourth amendment to the Agreement;

WHEREAS, the City desires to add services and to continue to obtain the services of the Contractor under the Agreement, in excess of the expenditure limit established by the Agreement, as set forth in the Fifth Amendment to the Professional Services Agreement attached as Exhibit A (“Fifth Amendment”);

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

1. The City Council hereby finds and determines that the Fifth Amendment is and shall be in the best interest of the residents of the City.
2. The Fifth Amendment is hereby approved;
3. The City Manager is hereby authorized to execute, and the City Clerk to attest, the Fifth Amendment on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 19TH DAY OF MARCH 2018.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk