

**RESOLUTION APPROVING SECOND AMENDMENT TO MASTER SERVICES
AGREEMENT FOR ENGINEERING SERVICES**

NO. 2017-84

WHEREAS, the City of Commerce City ("City") previously awarded a contract to Huitt Zollars, Inc. ("Contractor") for design services associated with the Tower Road Widening Project dated July 7, 2014 ("Agreement");

WHEREAS, to comply the City's procurement policy and the City Manager's commitment to the City Council, the Agreement was subject to a maximum expenditure limit of \$250,000, unless further expenses were approved by the City Council;

WHEREAS, the City desires 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 Second Amendment to Master Services Agreement attached as Exhibit A ("Second 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 Second Amendment is and shall be in the best interest of the residents of the City.
2. The Second Amendment is hereby approved;
3. The City Manager is hereby authorized to execute, and the City Clerk to attest, the Second Amendment on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 7th DAY OF AUGUST 2017.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk