

**RESOLUTION AUTHORIZING THIRD AMENDMENT TO THE CONTRACT FOR CAPITAL
PROGRAM AND PROJECT MANAGEMENT SERVICES**

NO. 2016-76

WHEREAS, on April 11, 2014, the City of Commerce City ("City") entered into a contract with CH2MHill Engineers, Inc. ("Contractor") in the amount of three hundred seventy-five thousand two hundred forty-eight dollars (\$375,248.00) for the provision of capital program management services for initiative 2K-funded capital projects ("Contract");

WHEREAS, the competitively procured Contract anticipated a two-year scope of phased work, with three annual renewal options and on-call services to complete the voter-approved capital improvement program by Jan. 1, 2019;

WHEREAS, on June 16, 2014, City Council approved a first contract amendment (Task Order No. 2) for an amount not to exceed \$1,742,754, for the purposes of completing program management services for a twenty-month timeframe;

WHEREAS, on July 15, 2015, the City Manager, in accordance with Contract, executed a second contract amendment (Task Order No. 3) for an amount not to exceed \$248,964 to subcontract project management services for the new and existing recreation centers;

WHEREAS, the City desires to have consistency for project and program management services and to establish specific scopes of work for the continuation of the Contract;

WHEREAS, the City desires to add Task Order No. 4 to the Contract for program management services extending through the end of 2016 at a cost of \$793,134.00;

WHEREAS, the City desires to add Task Order No. 5 to the Contract for project management services extending through the end of 2017 at a cost of \$1,903,989.00; and

WHEREAS, pursuant to the City's procurement policies, the City Council must approve any procurement in excess of \$250,000.00.

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 amendment of the Contract to add Task Order Nos. 4 and 5 to the Contract, as described herein, is and shall be in the best interest of the residents of the City.
2. The City Manager or his designee is hereby authorized to negotiate with Contractor the precise terms of a contract amendment and Task Order Nos. 4 and 5 to not exceed the stated amounts above.
3. Subject to the successful negotiation thereof and approval as to form by the City Attorney, the City Manager is hereby authorized to execute, and the City Clerk to attest, a third amendment to the Contract to include Task Order Nos. 4 and 5 on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 20TH DAY OF JUNE 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk