

**A RESOLUTION AUTHORIZING AGREEMENT WITH BEACON
COMMUNICATIONS LLC FOR THE MAINTENANCE AND SERVICE OF THE CITY
OF COMMERCE CITY'S AUDIO-VISUAL EQUIPMENT**

NO. 2025-012

WHEREAS, the City of Commerce City ("City") has previously contracted with Beacon Communications LLC ("Contractor") for maintenance support services for all of the City's audio-visual equipment;

WHEREAS, the Master Services Agreement between the City of Commerce City and Beacon Communications, LLC entered on or about January 1, 2023 ("Agreement"), the First Amendment to the same entered on or about January 1, 2024 expired on December 31, 2024, and the Third Amendment is due to expire on or about February 28, 2025;

WHEREAS, the Parties are interested in negotiating a longer-term agreement to allow for additional extensions of the Agreement for another three successive one-year terms equaling a total of five years under the Agreement;

WHEREAS, the City Manager has approved of the procurement without competition pursuant to the City's Procurement Policy; and

WHEREAS, the cost to the City of the purchase will exceed \$250,000.00 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 \$250,000.00.

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

SECTION 1. Award of Contract. The award of the contract for maintenance and support for the City's audio-visual equipment to Beacon Communications, LLC ("Contractor") is hereby approved subject to successful finalization of an appropriate contract on terms acceptable to the City Manager. This resolution shall not be deemed to grant any right or interest in the award of a contract to Contractor. All rights and interests shall be defined exclusively by the terms and conditions set forth in the written contract.

SECTION 2. Authorization to Negotiate. The City Manager is hereby authorized to negotiate and finalize the details of a contract with the Contractor, including final pricing and payment terms, and any amendment thereto.

SECTION 3. Execution and Attestation. Upon successful finalization of the contract and approval as to form by the City Attorney, the City Manager is hereby authorized to execute, and the City Clerk to attest, the contract or any amendment thereto on behalf of the City.

RESOLVED AND PASSED THIS 3RD DAY OF FEBRUARY 2025.

CITY OF COMMERCE CITY, COLORADO

Steve J. Douglas, Mayor

ATTEST

Dylan A. Gibson, City Clerk