

**A RESOLUTION AUTHORIZING AMENDMENT TO MASTER SERVICES
AGREEMENT WITH CORE CONSULTANTS**

NO. 2024-066

WHEREAS, the City of Commerce City (“City”) has selected CORE Consultants, Inc., (“Contractor”) to provide professional planning and development technical support and services §(“Services”) consultant for the City following a formal procurement process in compliance with the City’s Procurement Policy; and

WHEREAS, the City thereafter entered into a Master Services Agreement (“Agreement”) with Contractor on November 18, 2021, for a term until November 30, 2024;

WHEREAS, the Agreement was entered into for an amount not to exceed TWO HUNDRED FIFTY THOUSAND AND NO CENTS (\$250,000.00);

WHEREAS, the cost to the City for the project covered by the Agreement will now 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;

WHEREAS, the Parties desire to extend the Agreement through December 31, 2024;

WHEREAS, the City desires to amend the Agreement with the Contractor to extend the term and increase the amount of compensation available under the Agreement; and

WHEREAS, except as modified by the First Amendment, the Parties intend that the remaining terms and conditions in the original Agreement shall remain unchanged and in full force and effect.

NOW THEREFORE, for and in consideration of the premises and mutual agreements hereinafter set forth and other good and valuable consideration, the receipt of which the Parties hereby acknowledge, the City and Contractor agree to the amendments to the Agreement as specified in EXHIBIT A and as follows:

SECTION 1. Findings. The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of the public health, safety, and welfare and in the public interest.

SECTION 2. Approval of Amendment. The selection of the Contractor to perform the expanded services described in the amendment to the previously executed Master Services Agreement is hereby approved, subject to the successful finalization of an appropriate amendment to the Agreement on terms acceptable to the City Manager. This resolution shall not be deemed to grant any right to or interest in the award of an amended contract to the Contractor. All rights and interests shall be defined exclusively by the terms and conditions set forth in the Agreement and the written amendment to the Agreement.

SECTION 3. 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, consistent with the services agreement with the Contractor.

SECTION 4. 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 on behalf of the City.

RESOLVED AND PASSED THIS 17TH DAY OF JUNE 2024.

CITY OF COMMERCE CITY, COLORADO

Steve J. Douglas, Mayor

ATTEST

Dylan A. Gibson, City Clerk