

**RESOLUTION APPROVING AMENDMENT TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING SERVICES**

NO. 2016-92

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 & hydrologic analysis of the regional drainage basin, dated September 24, 2015 ("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 Third Amendment to the Professional Services Agreement attached as Exhibit A ("First 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 Third Amendment is and shall be in the best interest of the residents of the City.
2. The Third Amendment is hereby approved;
3. The City Manager is hereby authorized to execute, and the City Clerk to attest, the Third Amendment on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 18TH DAY OF JULY 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk