RESOLUTION AUTHORIZING FOURTH AMENDMENT TO THE CONTRACT FOR CAPITAL PROGRAM AND PROJECT MANAGEMENT SERVICES NO. 2017-51

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, on June 20, 2016, City Council approved the third contract amendment (Task Orders No. 4 and 5) for an amount not to exceed \$2,697,123, for the purposes of program and project management services; and

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. 6 to the Contract for program management services extending through the end of 2019 at a cost of \$1,802,800.00;

WHEREAS, the City desires to add Task Order No. 7 and 8 to the Contract for project management services extending through the end of 2018 at a cost of \$728,356.00 and \$1,293,007.00 respectively; 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. 6, 7, and 8 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. 6, 7, and 8 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 fourth amendment to the Contract to include Task Order Nos. 6, 7, and 8 on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 17TH DAY OF JULY 2017.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk