

**A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE
INSTALLATION OF TRAFFIC SIGNALS AT 117TH AVENUE AND CHAMBERS
ROAD AND HEARTLAND DRIVE AND CHAMBERS ROAD PROJECT TO
LIGHTHOUSE TRANSPORTATION GROUP, LLC**

NO. 2026-121

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 the Installation of Traffic Signals at 117th Avenue and Chambers Road, and Heartland Drive and Chambers Road Project to Lighthouse Transportation Group, LLC, a Colorado limited liability company (“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 17TH DAY OF AUGUST, 2026.

CITY OF COMMERCE CITY, COLORADO

Steve J. Douglas, Mayor

ATTEST

Stephen J. Ruger, City Clerk