

**A RESOLUTION AUTHORIZING A SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH MATRIX DESIGN GROUP, INC. FOR THE DESIGN DOCUMENTS FOR THE RECONSTRUCTION OF EAST 56<sup>TH</sup> AVENUE**

**NO. 2026-078**

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

**SECTION 1. Award of Contract.** City Council previously approved an award of the Professional Services Agreement for design services to Matrix Design Group, Inc. (“Consultant”) and the City executed an Agreement for Professional Services with the Consultant on June 7, 2024, as amended by that certain First Amendment to Professional Services Agreement dated December 27, 2024 (collectively, “Agreement”). The Second Amendment to Agreement for Professional Services (“Second Amendment”) to update the Scope of Services and increase the maximum contract amount of the Agreement is hereby approved subject to successful finalization of an appropriate amendment 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 amendment to Consultant. All rights and interests shall be defined exclusively by the terms and conditions set forth in the written contract amendment.

**SECTION 2. Authorization to Negotiate.** The City Manager is hereby authorized to negotiate and finalize the details of a Second Amendment to Agreement for Professional Services with the Consultant, including final pricing and payment terms, and any additional amendments thereto.

**SECTION 3. Execution and Attestation.** Upon successful finalization of the Second Amendment to Agreement for Professional Services and approval as to form by the City Attorney, the City Manager is hereby authorized to execute, and the City Clerk to attest, the second amendment or any additional amendments to the Agreement on behalf of the City.

RESOLVED AND PASSED THIS 1ST DAY OF JUNE 2026.

CITY OF COMMERCE CITY, COLORADO

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Steve J. Douglas, Mayor

ATTEST

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Stephen J. Ruger, City Clerk