A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH FELSBURG HOLT AND ULLEVIG FOR TRANSPORTATION PLANNING & ENGINEERING PROFESSIONAL SERVICES FOR THE UPDATE OF THE TRANSPORTATION MASTER PLAN

NO. 2024-038

WHEREAS, the City of Commerce City ("City") will collaborate with the Contractor who will provide transportation planning and engineering professional services for the update of the City's Transportation Master Plan, as described by the City's Public Works Department, consistent with the scope of work detailed in PW-11-2019 Request for Proposals for the Transportation Master Plan Update ("Project");

WHEREAS, the City has engaged in a formal competitive proposal process consistent with applicable requirements to select a contractor to complete the Project, and City staff has determined the lowest responsive and responsible bidder whose bid provides the best value to the City is Felsburg Holt & Ullevig ("Contractor"); and

WHEREAS, the cost of the Project to the City will 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.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, 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. Specifically, the City Council hereby finds and determines the award of the contract for the Project to the Contractor is and shall be in the best interests of the residents of the City.

SECTION 2. Award of Contract. The award of the contract for the Project to the 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 Felsburg Holt & Ullevig. All rights and interests shall be defined exclusively by the terms and conditions set forth in the written contract.

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.

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 15TH DAY OF APRIL 2024.

CITY OF COMMERCE CITY, COLORADO

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Steven J. Douglas, Mayor

ATTEST

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Dylan A. Gibson, City Clerk