

RESOLUTION NO. 15-19

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPROVING AN EXTENSION OF THE TERM OF THE AGREEMENT BY AND
BETWEEN THE CITY AND PERFECT POOLS, LLC**

WHEREAS, the City of Castle Pines (“City”) is authorized to enter into contracts for the performance of general municipal governance and services; and

WHEREAS, the City entered into a professional services agreement with Perfect Pools, LLC (the “Contractor”) in 2012 related to the maintenance and operation of Elk Ridge Park, specifically daily routine maintenance of the splash pad, bathroom facilities, water testing and related services (the “Agreement”); and

WHEREAS, the Contractor’s scope of services is set forth in the Agreement; and

WHEREAS, the City Council desires to extend the term of the Agreement with the Contractor to provide for the continued provision of the services set forth in the Agreement.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:

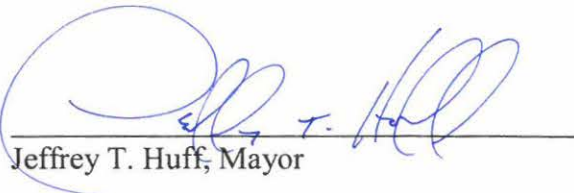
Section 1. The City Council hereby: (a) approves an extension of the term of the 2012 Agreement with the Contractor to December 31, 2016; (b) approves a not to exceed (“NTE”) compensation for 2016 in the amount of twenty nine thousand dollars (\$29,000.00); and (c) authorizes the City Manager to execute a written extension to the Agreement with the approval as to form by the City Attorney.

Section 2. Except as specifically authorized by this Resolution, the original terms and conditions of the Agreement shall not be amended and shall remain in full force and effect for the remainder of the term, as extended herein to December 31, 2016.

Section 3. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.

Section 4. **Effective Date.** This Resolution shall take effect upon its approval by the City Council.


INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 5 in favor and 0 against this 13th day of October, 2015.



Jeffrey T. Huff, Mayor



ATTEST:



City Clerk or Deputy City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney