

RESOLUTION NO. 15-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPROVING AN EXTENSION OF THE TERM OF THE
PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE
CITY AND CP COMPLIANCE LLC FOR STORMWATER / MS4
PERMIT COMPLIANCE SERVICES**

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 CP Compliance LLC (the “Consultant”) in 2012 related to stormwater / MS4 permit compliance (the “Agreement”); and

WHEREAS, the Consultant’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 Consultant 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 Consultant to December 31, 2016; (b) approves a not to exceed (“NTE”) compensation for 2016 in the amount of twelve thousand dollars (\$12,000.00); 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.

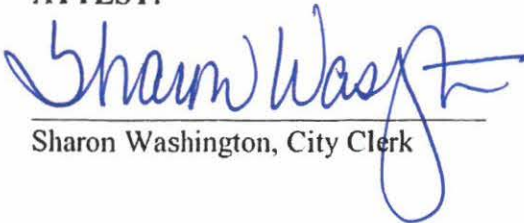
INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 6 in favor and 0 against this 27th day of October, 2015.





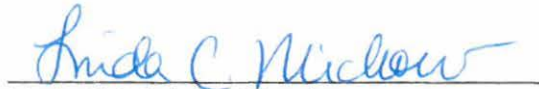
Jeffrey T. Huff, Mayor

ATTEST:



Sharon Washington, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney