

RESOLUTION NO. 15-28

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
LOGAN SIMPSON DESIGN INC. TO PREPARE A COMPREHENSIVE PLAN FOR
THE CITY OF CASTLE PINES**

WHEREAS, the City of Castle Pines is authorized to enter into contracts for general municipal services; and

WHEREAS, pursuant to a request for proposals for the preparation of a new comprehensive plan, the City Council engaged Logan Simpson Design Inc. (“Consultant”) to prepare a comprehensive plan through engagement of the community, City elected and appointed officials and City stakeholders; and

WHEREAS, the City and the Consultant desire to extend the term of the professional services agreement (“Agreement”) between the City and the Consultant, which is set to expire on December 31, 2015;

WHEREAS, section 4 of the Agreement authorizes the parties to modify the terms of the Agreement in writing; and

WHEREAS, the letter extension extends the term without increasing the compensation amount.

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

Section 1. The City Council hereby (a) approves the attached letter extension in substantially the form attached hereto as **Exhibit A**, (b) authorizes the City Attorney to make such changes as may be needed to correct any nonmaterial errors or language or to negotiate such changes to the Agreement as may be appropriate that do not increase the financial obligations of the City, and (c) authorizes the Mayor to execute the same on behalf of the City.

Section 2. 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 3. **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, 0 against and 1 absent this 10th day of November, 2015.



ATTEST

Sharon Washington, City Clerk

Jeffrey T. Huff, Mayor

APPROVED AS TO FORM:

Linda C. Michow, City Attorney

EXHIBIT A
PROFESSIONAL SERVICES AGREEMENT BETWEEN
THE CITY OF CASTLE PINES AND LOGAN SIMPSON DESIGN INC.



November 10, 2015

Logan Simpson Design Inc.
123 N. College Avenue, Suite 206
Fort Collins, CO 80524

Re: Professional Services Agreement for Comprehensive Plan Services (Extension of Term)

In accordance with City of Castle Pines Resolution No. 15-28 dated November 10, 2015, this letter agreement confirms an extension of the term of the Professional Services Agreement between the City of Castle Pines, Colorado and Logan Simpson Design, Inc. dated April 14, 2015 (the "Agreement"). The term of the Agreement for comprehensive plan services shall be extended for an additional four (4) month period to terminate on April 30, 2016, or earlier upon completion of the Services described in the Agreement and acceptance thereof by the City.

1. There is no change in the not-to-exceed (NTE) compensation amount of \$80,000.
2. Except as specifically amended by this letter agreement, all terms and conditions of the Agreement shall remain in full force and effect.

To confirm your receipt and acceptance of this letter agreement, please sign below and return one original copy to: Sharon Washington, City Clerk, 7501 Village Square Drive, Ste. 100, Castle Pines, Colorado 80108.

LOGAN SIMPSON DESIGN, INC., an Arizona corporation

BY:

Name: _____

Title: Principal

DATE: _____, 2015

CITY OF CASTLE PINES,
a Colorado municipal corporation

BY:

Jeffrey T. Huff, Mayor

DATE: _____, 2015

ATTEST:

Sharon Washington, City Clerk

DATE: _____, 2015