

RESOLUTION NO. 12-79

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES,
COLORADO EXTENDING THE TERM OF THE TRAFFIC SIGNAL MAINTENANCE
CONTRACT WITH W. L. CONTRACTORS, INC. FOR TRAFFIC SIGNAL
MAINTENANCE 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 has previously entered into a Traffic Signal Maintenance Contract (the "Contract") with W.L. Contractors, Inc., a Colorado corporation (the "Contractor"), to provide the City with traffic signal maintenance services including preventative maintenance and emergency services as more particularly described in the Contract on an as-needed basis; and

WHEREAS, the Contract is scheduled to terminate on December 31, 2012; and

WHEREAS, the Contract grants the City an option to renew the Contract for additional one (1) year terms; and

WHEREAS, by letter dated November 30, 2012, the Contractor has offered to provide the work and services described in the Contract to the City during calendar year 2013 at 2012 pricing; and

WHEREAS, the City desires to exercise its option to renew the Contract for calendar year 2013 and further desires that the Contractor continue to provide the work and services described in the Contract to the City in accordance with the terms and conditions of the original Contract.

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

Section 1. The City Council hereby extends the term of the Contract between the City and the Contractor for an additional one year period to expire on December 31, 2013 at 11:59 p.m. on the same terms and conditions as set forth in the Contract. In accordance with Section 4.1 of the Agreement, the City Manager is directed and authorized to execute a written notice of extension for transmittal to the Contractor, in a form approved by the City Attorney.

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 11th day of December, 2012.



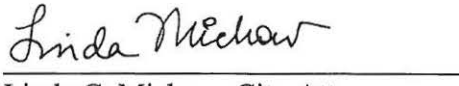
Jeffrey T. Huff, Mayor

ATTEST:



Diane Sporn
City Clerk or Deputy City Clerk

APPROVED AS TO FORM:



Linda C. Michow
Linda C. Michow, City Attorney