

RESOLUTION NO. 21-49

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPROVING CHANGE ORDER NO. 1 TO THE PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE CITY AND ULTEIG ENGINEERS, INC.**

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 Ulteig Engineers, Inc. ("Contractor"), effective February 8, 2021, for 2021 on-call professional engineering services ("Agreement"); and

WHEREAS, the City Council desires to approve a change order to increase the Not-to-Exceed Amount, as defined in the Agreement, and allow for provision of continued services by the Contractor through the remainder of the term through December 31, 2021.

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

Section 1. The City Council hereby: (a) approves Change Order No. 1, increasing the Not-to-Exceed Amount, as defined in the Agreement, to the amount of Four Hundred Thousand Dollars (\$400,000.00), and (b) authorizes the City Manager to execute Change Order No. 1 in a form approved 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 through December 31, 2021.

Section 3. 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 7 IN FAVOR AND 0 AGAINST THIS 9TH DAY OF NOVEMBER, 2021.

DocuSigned by:
Tera Stave Radloff
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Tera Stave Radloff, Mayor

ATTEST:
DocuSigned by:
Tobi Duffey
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Tobi Duffey, CMC, City Clerk

APPROVED AS TO FORM:
DocuSigned by:
Linda C. Michow
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Linda C. Michow, City Attorney

