RESOLUTION NO. 22-14

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 January 1, 2022, for 2022 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, to provide for additional services, including design and preparation of bidding documents for reconstruction of Monarch Boulevard between Castle Pines Parkway and Winter Berry Place.

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

<u>Section 1</u>. The City Council hereby: (a) approves Change Order No. 1, increasing the Notto-Exceed Amount, as defined in the Agreement, to the amount of Five Hundred Ninety-Two Thousand Four Hundred Dollars (\$592,400.00), 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, 2022, as may be extended in accordance with the terms of the Agreement.

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 5 IN FAVOR AND 0 AGAINST THIS 22ND DAY OF MARCH, 2022ccusigned by:

Tobi Duffey, CMC, City Clerk

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Tracy Engerman, Mayor

APPROVED AS TO FORM:

Linda C. Michow

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Linda C. Michow, City Attorney