

RESOLUTION NO. 22-19

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPROVING CHANGE ORDER NO. 2 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, as amended by that certain Change Order No. 1 dated March 22, 2022 (together, the “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 relating to construction management for the Castle Pines Parkway reconstruction project.

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. 2, increasing the Not-to-Exceed Amount, as defined in the Agreement, to the amount of Nine Hundred Eleven Thousand Five Hundred Ninety-Two Dollars (\$911,592.00), and (b) authorizes the City Manager to execute Change Order No. 2 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 7 IN FAVOR AND 0 AGAINST THIS 26TH DAY OF APRIL, 2022.

DocuSigned by:
Tracy Engerman
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Tracy Engerman, 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

