

RESOLUTION NO. 23-45

**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 OF CASTLE PINES AND WILSON &
COMPANY, INC. ENGINEERS AND ARCHITECTS**

WHEREAS, the City of Castle Pines, Colorado (“City”) is authorized to enter into contracts for the performance of general municipal governance and services; and

WHEREAS, previously, the City entered into a contract with Wilson & Company, Inc., Engineers and Architects (the “Contractor”), effective February 9, 2023, as amended by that certain Change Order No. 1 approved by City Council via Resolution No. 23-13, to complete the design of the Happy Canyon Road Interchange and Lagae Roundabout (“Agreement”); and

WHEREAS, the City Council desires to approve a second change order to add new services including expanding the pre-NEPA traffic study analysis, and to increase the Not-to-Exceed Amount, as defined in the Agreement to reflect the addition of these new services.

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 Eighteen Thousand One Hundred Twenty-Eight Dollars and Zero Cents (\$918,128.00) and to add the additional services included in Change Order No. 2; 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, 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.

[Remainder of this page intentionally left blank.]

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 SEPTEMBER 2023.



ATTEST:

Tobi Duffey

Tobi Duffey, MMC, City Clerk

Tracy Engerman
Tracy Engerman (Oct 9, 2023 13:14 MDT)

Tracy Engerman, Mayor

APPROVED AS TO FORM:

Linda C. Michow

Linda C. Michow, City Attorney