

RESOLUTION NO. 25-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO APPROVING CHANGE ORDER NO. 1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CASTLE PINES AND LIGHTHOUSE TRANSPORTATION GROUP, LLC FOR PEDESTRIAN SIGNAL INSTALLATION SERVICES

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, the City previously entered into a professional services agreement with Lighthouse Transportation Group, LLC (“Contractor”), effective December 4, 2025, for traffic and pedestrian signal and street light maintenance services (the “Agreement”); and

WHEREAS, the City Council desires to approve a change order, attached to this Resolution as **Exhibit 1** and incorporated herein, to increase the Not-to-Exceed Amount, as defined in the Agreement, for Contractor to install additional pedestrian safety signals along Monarch Boulevard (“Change Order No. 1”); and

WHEREAS, the City Council further desires to authorize the City Manager to execute Change Order No. 1 once in final form.

NOW, 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 in substantially the form attached hereto and incorporated herein as **Exhibit 1**; (b) authorizes the City Attorney, in consultation with the City Manager, to make such changes as may be necessary to correct any non-material errors that do not increase the obligations of the City; and (c) authorizes the City Manager to execute Change Order No. 1 when in final form.

Section 2. This Resolution shall be effective immediately upon approval of the City Council of the City of Castle Pines.


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 27th DAY OF MAY, 2025.

Signature page to follow.



By: 
Tracy Engerman (Jun 10, 2025 23:11 MDT)
Tracy Engerman, Mayor


ATTEST:

By: 
Tobi Duffey, MMC, City Clerk

Approved as to Form:

By: 
Linda Michow (May 29, 2025 12:33 MDT)
Linda Michow, City Attorney

EXHIBIT 1
CHANGE ORDER NO. 1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN
THE CITY OF CASTLE PINES AND LIGHTHOUSE TRANSPORTATION GROUP,
LLC

		<h1>CHANGE ORDER</h1>	
PROJECT: Monarch Pedestrian Safety Improvements		CITY PROJECT NO.: 2025-PW-009	
		CHANGE ORDER NO. 1	
		CONTRACT DATE: 12/4/2024	
TO: Lighthouse Transportation Group, LLC Attn: John Behan 11861 Bradburn Blvd. Westminster, CO 80031		DATE: 5/27/2025	
DESCRIPTION OF ORIGINAL WORK: Contractor shall perform pedestrian and traffic signal maintenance services, including Castle Pines Parkway streetlight maintenance service and preventive maintenance, furnishing all labor, tools, equipment, and personnel necessary to provide the service in accordance with CDOT standards and technical specifications. See Exhibit A to Agreement for Professional Services between the City of Castle Pines and Lighthouse Transportation Group, LLC ("Contractor"), effective December 4, 2024 ("Contract").			

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties, the following described changes shall be executed by the Contractor without changing the terms of the Contract, except as herein stipulated and agreed.

Contractor shall install twelve (12) Rectangular Rapid-Flashing Beacon (RRFBs) and two (2) School Flashers on Monarch Boulevard along and provide incidental equipment in accordance with attached Quote #25-191 ("Additional Services").

Contractor agrees to furnish all Materials and labor and to perform all Additional Services required to complete the above-described changes in accordance with the requirements for similar Services covered by the Contract, except as otherwise stipulated herein, for the following considerations:

<i>CHANGE TO CONTRACT NOT-TO-EXCEED AMOUNT</i>	<i>AMOUNT / DATED / AVG</i>
Original CONTRACT NOT-TO-EXCEED AMOUNT	\$ 115,000.00
The CONTRACT NOT-TO-EXCEED AMOUNT due to this Change Order will be Increased by	\$ 185,210.00
The new CONTRACT NOT-TO-EXCEED AMOUNT including this Change Order will be	\$ 300,210.00
<i>CHANGE TO CONTRACT TIME</i>	<i>N/A</i>
Current CONTRACT Completion Date	
CONTRACT TIME will be (Increased)(Decreased)(Unchanged) by this number of Calendar days	
The DATE for completion of all WORK (Amended Contract Time) will be	

RECOMMENDED FOR ACCEPTANCE:

PROJECT MANAGER / CITY ENGINEER: _____

BY: _____ BY: _____ BY: _____

DATE: _____ DATE: _____ DATE: _____

ACCEPTED:

CONTRACTOR:

CITY OF CASTLE PINES: City Manager

BY: _____
 DATE: 5/27/25