

RESOLUTION NO. 12-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO EXTENDING THE TERM OF THE PROFESSIONAL SERVICES AGREEMENT WITH FOX TUTTLE TRANSPORTATION GROUP, INC. TO PROVIDE ENGINEERING SERVICES ON AN AS-NEEDED BASIS

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 has previously entered into a Professional Services Agreement (the "Agreement") with Fox Tuttle Transportation Group, Inc. (the "Consultant") to provide engineering services on an as-needed basis; and

WHEREAS, the Agreement is scheduled to terminate on December 31, 2012; and

WHEREAS, Section 4 of the Agreement provides that the term may be renewed or extended by mutual agreement of the Parties by the City Authorized Representative and the Consultant Authorized Representative, as those terms are defined in the Agreement; and

WHEREAS, City Council desires to extend the term of the Agreement for calendar year 2013 and further desires the Consultant to provide the Services to the City in accordance with the terms and conditions of the Agreement.

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

Section 1. The City Council hereby extends the term of the Professional Services Agreement between the City and the Consultant for an additional one year period to expire on December 31, 2013 at 11:59 p.m. on the same terms and conditions as set forth in the Agreement dated July 27, 2011. In accordance with Section 4.1 of the Agreement, the City Manager is directed and authorized to execute a written notice of extension for transmittal to the Consultant, in a form approved by the City Attorney.

Section 2. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.


Section 3. **Effective Date.** 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 6 in favor, 0 against and 1 absent this 11th day of December, 2012.



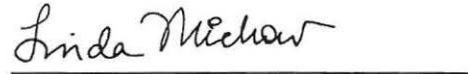
Jeffrey T. Huff, Mayor

ATTEST:



City Clerk or Deputy City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney