

**CITY OF LEADVILLE, COLORADO
RESOLUTION NO. 11
SERIES 2020**

**A RESOLUTION RATIFYING A FIRST AMENDMENT TO THE AGREEMENT FOR
PROFESSIONAL SERVICES WITH KOEHLER ENGINEERING AND LAND
SURVEYING, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES
CONCERNING THE MOUNTAIN VIEW DRIVE TRAFFIC SIGNAL PROJECT AND
APPROVING A SECOND AMENDMENT**

WHEREAS, the City of Leadville (“City”) has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, the City entered into that certain Agreement for Professional Services with Koehler Engineering and Land Surveying, Inc. (“Contractor”), dated October 12, 2018 (“Agreement”) for construction administration services for the construction of the traffic signal at the intersection of Mountain View Drive and U.S. Highway 24 (“Project”), which contract had a termination date of September 30, 2019; and

WHEREAS, due to the urgency of addressing issues related to the winter shutdown of Project, the Mayor, on behalf of the City, executed that certain First Amendment to Agreement for Professional Services, which extended the term of the Agreement to March 1, 2020; and

WHEREAS, because the Project is not yet complete, the City desires to extend the Agreement a second time to December 31, 2020 pursuant to a second amendment to the Agreement (“Second Amendment”) such that Contractor may provide construction administration services for the Project through the Project’s completion; and

WHEREAS, neither the First Amendment, attached hereto as **Exhibit 1**, nor the Second Amendment, attached hereto as **Exhibit 2**, increases the financial obligations of the City under the Agreement; and

WHEREAS, the City Council desires to ratify the First Amendment and approve the Second Amendment to facilitate the proper completion of the Project.

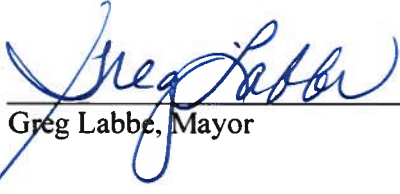
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado as follows:

Section 1. The Leadville City Council hereby: (1) ratifies the First Amendment, attached hereto as **Exhibit 1**; (2) approves the Second Amendment in substantially the form attached hereto as **Exhibit 2**; (3) authorizes the City Attorney to make such nonmaterial changes to the Second Amendment as may be necessary and that do not increase the obligations of the City;

and (4) authorizes the Mayor to execute the Second Amendment on behalf of the City when in final form.

Section 2. **Effective Date.** This Resolution shall take effect upon its adoption by the City Council.

CITY OF LEADVILLE, COLORADO:

By: 

Greg Labbe, Mayor

ATTEST:



Deputy City Clerk

ADOPTED by a vote of 6 in favor and 0 against, and 0 abstaining, this 17th day of March, 2020.