CITY OF LEADVILLE, COLORADO RESOLUTION NO. 15 SERIES OF 2024

A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HOEHN ARCHITECTS, P.C. FOR BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE 3 OF THE TABOR OPERA HOUSE REHABILITATION OF EXTERIOR ENVELOPE PROJECT

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

WHEREAS, the City's Purchasing Policy exempts professional services and services indispensable to the City for which there is only one source practically or reasonably available that meets all requirements of the City from the City's competitive procurement process; and

WHEREAS, the City will be issuing an invitation for bids ("IFB") for the construction work for Phase 3 of the Tabor Opera House Rehabilitation of exterior envelope project (the "Project") and has need of professional services to assist in the bid process and administration of the construction contract for the Project, once awarded ("Services"); and

WHEREAS, Hoehn Architects, P.C. ("Contractor") created architectural plans for the Project, has experience with historic preservation requirements, previously provided bidding and construction administration services for Phase 1 and 2 of the Project, and therefore has specialized knowledge and expertise regarding the Project and is qualified to perform the Services; and

WHEREAS, the City desires to enter into an agreement for professional services ("Agreement") with Contractor so Contractor may perform the Services, which are more particularly described in the Agreement attached as Exhibit 1; and

WHEREAS, the City Council desires to approve the Agreement with Contractor subject to the terms and conditions set forth in the Agreement.

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

Section 1. Contract Approval. The Leadville City Council hereby: (a) approves the Agreement in substantially the form attached as Exhibit 1 for an amount not to exceed Sixty Two Thousand Five Hundred Dollars and No Cents (\$62,500.00) ("Not-to-Exceed Amount"); (b) authorizes the City Administrator, in consultation with the City Attorney, to make such changes as may be necessary that do not materially increase the obligations of the City; and (c) authorizes the City Administrator to execute the Agreement on behalf of the City when in final form.

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

ADOPTED this 20th day of February 2024 by a vote of $\overline{2}$ in favor, $\underline{\cancel{\emptyset}}$ against, $\underline{\cancel{\emptyset}}$ abstaining, and $\underline{\cancel{\emptyset}}$ absent.

SEAL 1878

CITY OF LEADVILLE, COLORADO:

Dana Greene, Mayor

ATTEST:

Hannah Scheer, City Clerk

EXHIBIT 1

AGREEMENT FOR PROFESSIONAL SERVICES

(see attached document)