

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF CHARLIER ASSOCIATES, INC AND AWARDING THE CONTRACT FOR TRANSPORTATION MASTER PLAN PROJECT, RFP#15-003, TO CHARLIER ASSOCIATES, INC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY NINE THOUSAND ONE HUNDRED EIGHTY SEVEN DOLLARS (\$169,187.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY.

RESOLUTION NUMBER: _____

WHEREAS, pursuant to Section 17.7 of the City of Brighton Charter, "*The Council shall establish by ordinance procedures requiring competitive bidding for contracts for the procurement of services, equipment, and supplies. Any such ordinance may provide exclusions from the competitive bidding requirements for contracts below an amount specified in the ordinance, for the types of contracts specified in the ordinance, and for the types of services, equipment or supplies specified in the ordinance*"; and

WHEREAS, Chapter 3.08 of the Brighton Municipal Code, sets forth the requirements and procedures for purchasing of supplies or services and contracting for public works or professional services; and

WHEREAS, the City published a notice inviting proposals through its formal process for completion of the Transportation Master Plan; and

WHEREAS, funding was approved in the 2015 budget for the Transportation Master Plan in the amount of One Hundred Seventy Thousand Dollars (\$170,000.00); and

WHEREAS, Charlier Associates, Inc, submitted a proposal for the project which has been reviewed by the City; and

WHEREAS, the City believes that Charlier Associates, Inc has held itself out to the City of Brighton as having the requisite expertise and experience to perform the required Services for the Project; and

WHEREAS, the City believes that it is in the best interests of the City to accept the proposal of Charlier Associates, Inc in the amount of One Hundred Sixty Nine Thousand One Hundred Eighty Seven Dollars (\$169,187.00), to award the contract for the Transportation Master Plan to Charlier Associates, Inc, in an amount not to exceed One Hundred Sixty Nine Thousand One Hundred Eighty Seven Dollars (\$169,187.00), and to authorize the Mayor to sign the contract on behalf of the City.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AS FOLLOWS:

1. That Charlier Associates, Inc has the requisite expertise and experience to perform the required Services for the Project; and
2. That the Proposal of Charlier Associates, Inc in the amount of One Hundred Sixty Nine Thousand One Hundred Eighty Seven Dollars (\$169,187.00), is hereby approved; and
3. That funding was approved in the 2015 budget for the Transportation Master Plan; and
4. That the Contract for the Transportation Master Plan is hereby awarded to Charlier Associates, Inc for Transportation Master Plan in the amount not to exceed One Hundred Sixty Nine Thousand One Hundred Eighty Seven Dollars (\$169,187.00); and
5. That the Mayor is hereby authorized to sign the contract with Charlier Associates, Inc on behalf of the City.

RESOLVED, this 17th day of March, 2015.

**CITY OF BRIGHTON, COLORADO
CITY COUNCIL**

Richard N. McLean, Mayor

ATTEST:

Natalie Hoel, City Clerk

Approved as to Form:

Margaret R. Brubaker, Esq., City Attorney