

RESOLUTION NO. 2026-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENT 1 WITH CAROLLO ENGINEERS, INC. FOR THE OWNER'S REPRESENTATIVE FOR THE WATER TREATMENT PLANT PROJECT IN THE AMOUNT OF ONE MILLION NINE HUNDRED EIGHTY-NINE THOUSAND TWO HUNDRED TWO DOLLARS (\$1,989,202), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

WHEREAS, the City of Brighton (the "City") previously awarded a contract ("Contract") to Carollo Engineers, Inc. ("Carollo") for the Owner's Representative for the Water Treatment Plant, Project #22-007662 (the "Project"), in the amount of \$6,300,482; and

WHEREAS, when the Contract was executed in October 2022, Carollo's scope of work included startup and commissioning services; and

WHEREAS, during the Project, the water treatment plant had to be redesigned, which not only extended the anticipated date of completion beyond its original October 2025 date but forced the City to use the money designated for Carollo's startup and commissioning services for other Project priorities; and

WHEREAS, because of the delay and subsequent budget realignment, the City must execute an amendment to the Contract increasing the Contract value (the "Amendment"); and

WHEREAS, the total value of the Amendment is \$1,989,202; and

WHEREAS, sufficient appropriations for the Amendment exists; and

WHEREAS, Article 3-8 of the Brighton Municipal Code sets forth the requirements and procedures for executing amendments for City contracts.

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

Section 1. The Amendment is hereby approved.

Section 2. The City Manager, or designee, after consultation with the City Attorney is hereby authorized to sign the Amendment on behalf of the City.

Section 3. This Resolution is effective as of the date of its adoption.

RESOLVED this 20th day of January 2026.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

MICHAEL DAVIS, Assistant City Attorney