

**RESOLUTION NO. 2019-\_\_\_\_\_**

**RESOLUTION AWARDING A RENEWAL OF THE CONTRACT FOR  
PROFESSIONAL SERVICES FOR HRRR GRANT ROADWAY PROJECTS TO  
SHORT ELLIOT HENDRICKSON INC (SEH)**

**PUEBLO WEST METROPOLITAN DISTRICT**

**WHEREAS**, in 2017, the District was awarded three (3) HRRR Grants for the following projects:

1. Capistrano at PWHS (FY 2018 -\$380,000)
2. N. McCulloch Blvd. & Platteville Intersection (FY 2018- \$263,700)
3. Spaulding Ave. & Capistrano Ave. Roundabout (FY 2018 -\$500,000 of \$600,000 requested); and

**WHEREAS**, after review, recommendation and approval of SEH being the highest qualified consultant firm, utilizing the evaluation criteria established in the Request For Qualifications, the Board of Directors concurred with staff's opinion to proceed with negotiations with SEH; and

**WHEREAS**, based on negotiation efforts and discussions regarding expectancy of 'industry' percent of construction cost, experience with similar work, familiarity with the District, SHE and the District entered into a contract, by way of Resolution 2018-74, for a not to exceed amount for professional services, including sub-consultant costs, as follows:

1. Capistrano at PWHS – Revised proposed fee, excluding geotechnical is \$34,368.25, which is approximately 10% of budgeted construction costs;
2. N. McCulloch Blvd. & Platteville Intersection – Revised proposed fee, excluding geotechnical is \$28,879.20, which is approximately 11% of the budgeted construction costs; and
3. Spaulding Ave. & Capistrano Ave. Roundabout - Revised proposed fee, excluding geotechnical is \$89,818.25, which equates to approximately 15% of the budgeted construction costs.

**WHEREAS**, the contract for professional services established an initial term from the date of approval by the Board of Directors and issuance of a notice to proceed until, December 31, 2018; and

**WHEREAS**, subject to the availability of appropriated funds, as provided elsewhere in this Agreement, and agreement between the District and Consultant concerning additional and/or continuing work, as reflected in additional or revised scope(s) of

work, this contract may be extended on an annual basis by the District by a written notice to Consultant after approval by the PWMD Board of Directors; and

**WHEREAS**, Staff recommends extending the existing contract with SEH, Inc for an additional year in a not to exceed \$170,000 amount for the professional services for the three (3) projects; and

**WHEREAS**, The Board of Directors of the Pueblo West Metropolitan District believes that it is in the best interest of the District to renew the contract with SEH.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Pueblo West Metropolitan District that District staff is directed to renew the contract for professional services with SEH in an amount not to exceed and pursuant to the terms contained in this Resolution; and

**BE IT FURTHER RESOLVED** by the Board of Directors of the Pueblo West Metropolitan District that the President of the Board, or the President's designee, is authorized to execute the contract and or agreement for professional services on behalf of the District pursuant to the terms described herein.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 22<sup>nd</sup> day of January 2018, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

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Secretary

(SEAL)