## TOWN OF TIMNATH, COLORADO RESOLUTION NO. 28, SERIES 2025

## A RESOLUTION APPROVING THE CHANGE ORDER FOR DEVELOPMENT REVIEW SERVICES WITH TST INC., CONSULTING ENGINEERS.

**WHEREAS**, the Town Council of the Town of Timnath (the "**Town**") pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

**WHEREAS**, the Town has entered into a Professional Services Master Agreement for Transition Engineering and Planning (Work Orders) between the Town and TST, Inc. Consulting Engineers, on December 10, 2024; and

WHEREAS, the Town needs to extend the time and cost of services until internal staff is hired or alternative solutions for continuation of services is implemented; and

WHEREAS, the Town Council is familiar with the Professional Services Master Agreement and finds it to be in the best interest of the Town, its residents, and the general public to enter into the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOW:

## Section 1. Approval

The required purchase proposal and expenditure of funds up to \$50,000 is hereby approved, authorized, and ratified to enter into a change order to work order for development review services for the contract with TST, Inc. Consulting Engineers for Transition Engineers and Planning Services. The required agreements may be finalized by the Town Manager, in consultation with the Public Works Director, Legal Counsel, and other applicable staff or consultant. Any actions taken prior to the execution of this Resolution, that are within the authority conferred hereby, are ratified, confirmed, and approved by the Town Council.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON APRIL 8, 2025.

TOWN OF TIMNATHA COLORADO

Robert Axmacher, Mayor

ATTEST:

Milissa Peters-Garcia, MMC, Town Clerk

## **CHANGE ORDER**

**CHANGE ORDER NUMBER: 1** 

**WORK ORDER NUMBER: 8** 

**MASTER AGREEMENT:** Professional Services Master Agreement for Transition Engineering and Planning Between the Town of Timnath and TST Inc. Consulting Engineers

PROJECT TITLE: On-Call Development Review Services

MASTER AGREEMENT EFFECTIVE DATE: December 10, 2024

WORK ORDER COMMENCEMENT DATE: April 8, 2025

**WORK ORDER COMPLETION DATE:** December 31, 2025 or completion of services (e.g., services are hired in-house), whichever is earlier

ORIGINAL WORK ORDER NOT TO EXCEED: \$50,000.00

**CHANGE ORDER 1: \$35,000.00** 

**CHANGE ORDER 2: \$50,000.00** 

**REVISED WORK ORDER NOT TO EXCEED: \$135,000** 

**PROJECT DESCRIPTION/SCOPE OF SERVICES:** Except as expressly modified by this Change Order, all other provisions of Work Order 8 and the Agreement shall remain in full force and effect. In the event of a conflict between or ambiguity in the terms of the Master Agreement and this Change Order (including the attached forms) the Master Agreement shall control.

Notice to Proceed is hereby given after all parties have signed this document.

The Town affirms that it has appropriated sufficient funds to cover the additional work set forth in this Change Order, up to the not to exceed amount set forth above, in addition to any work under Master Agreement or prior Work Orders thereto; and that such funds shall be available prior to performance of the additional work.

[Remainder of page intentionally left blank. Signature page follows.]

CONSULTANT:

TST Consulting Engineers

DocuSigned by:

Don Taranto

Name: Name:

Title: President Date: 4/9/2025

TOWN:

Town of Timnath

Name: Robert Axmacher

Title: Mayor
Date: 4/8/25

**ATTEST** 

Milissa Peters-Garcia

Title: Town Clerk Date: 4/8/25

DEPARTMENT APPROVAL

Signed by:

Justin Stone

Name: USTIN Stone

Title: Public Works Director

Date: 4/9/2025