| 1                          | <u> </u>  | BY AUTHORITY       |   |  |
|----------------------------|---|--------------------|---|--|
| 2                          | RESOLUTION NO. CR23-0131  |                    | COMMITTEE OF REFERENCE:   |  |
| 3                          | SERIES OF 2023  | Land U             | Jse, Transportation & Infrastructure  |  |
| 4                          | A RESOLUTION  |                    |   |  |
| 5<br>6<br>7<br>8<br>9      | Approving a proposed Second Amendatory Agreement between the City and County of Denver and BBH Management Solutions, LLC to continue providing task-based project management services for the Department of Transportation and Infrastructure, citywide, while a new procurement is completed.  |                    |   |  |
| 0                          | BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:   |                    |   |  |
| 1                          | Section 1. The proposed Second Amendatory Agreement between the City and County o   |                    |   |  |
| 2                          | Denver and BBH Management Solutions, LLC, in the words and figures contained and set forth in   |                    |   |  |
| 3                          | that form of Second Amendatory Agreement available in the office and on the web page of City  |                    |   |  |
| 4                          | Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County   |                    |   |  |
| 5                          | of Denver, under City Clerk's Filing No. 202366538-02, is hereby approved.  |                    |   |  |
| 6                          | COMMITTEE APPROVAL DATE: February 14, 2023 by Consent   |                    |   |  |
| 7                          | MAYOR-COUNCIL DATE: February 21, 2023   |                    |   |  |
| 8                          | PASSED BY THE COUNCIL: February 27, 2023  |                    |   |  |
| 9                          | Out of  | PRESID             | ENT   |  |
| 20<br>21<br>22             | ATTEST:   | EX-OFF             | CLERK AND RECORDER,<br>EX-OFFICIO CLERK OF THE<br>CITY AND COUNTY OF DENVER |  |
| 23                         | PREPARED BY: Olayinka Hamza, Assis  | tant City Attorney | DATE: February 23, 2023   |  |
| 24<br>25<br>26<br>27<br>28 | Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the City Attorney. We find no irregularity as to form and have no legal objection to the proposed resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.  Kerry Tipper, Denver City Attorney |                    |   |  |
| 30                         |   | 44 Oite Att        | DATE: Feb 23, 2023  |  |
| 31                         | BY: Anahul Bagga , Assis  | tant City Attorney | DATE: 160 23, 2023  |  |