1 BY AUTHORITY 2 RESOLUTION NO. CR20-1055 COMMITTEE OF REFERENCE: 3 SERIES OF 2020 Land Use, Transportation & Infrastructure 4 **A RESOLUTION** 5 Approving a proposed Second Amendment To Purchase Agreement between 6 the City and County of Denver and Cartegraph Systems LLC to extend the term, 7 increase the maximum contract amount and amend a provision for the Enterprise Asset Management (EAM) system to manage the City's transportation 8 assets. 9 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 10 11 Section 1. The proposed Second Amendment to Purchase Agreement between the City and 12 County of Denver and Cartegraph Systems LLC, in the words and figures contained and set forth in 13 that form of Second Amendment To Purchase Agreement available in the office and on the web 14 page of City Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's Filing No. 202055976-02, is hereby approved. 15 COMMITTEE APPROVAL DATE: October 6, 2020 by Consent 16 17 MAYOR-COUNCIL DATE: October 13, 2020 October 20, 2020 PASSED BY THE COUNCIL: 18 Saigune - PRESIDENT 19 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER, 20 **EX-OFFICIO CLERK OF THE** 21 22 CITY AND COUNTY OF DENVER 23 PREPARED BY: Steven J. Hahn, Assistant City Attorney DATE: October 15, 2020 24 Pursuant to section 13-12, 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 25 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 26 27 of the Charter. 28 29 Kristin M. Bronson, Denver City Attorney 30 BY: Assistant City Attorney DATE: Oct 14, 2020

31