

RESOLUTION NO. 1458

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
AUTHORIZING A THREE-YEAR CONTRACT RENEWABLE FOR
A SECOND THREE-YEAR TERM WITH TST, INC. OF DENVER
FOR ON-CALL ENGINEERING SERVICES**

WHEREAS, the City Council of Golden has found that it is productive and cost effective to contract with a private sector firm for general professional engineering services; and

WHEREAS, the City Manager solicited bids for this service and conducted a thorough review of the thirteen submitted proposals; and

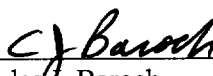
WHEREAS, the selection process recommends that the City, again, contract with TST, Inc. of Denver and the City Manager has submitted documentation to Council justifying that recommendation; and

WHEREAS, TST, Inc. of Denver submitted the lowest fee schedule of any of the thirteen firms and has guaranteed to hold that fee schedule for the entire three-year period.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:


Section 1. The Council accepts and authorizes the Mayor to sign a Professional Services Agreement with TST, Inc. of Denver subject to review by the City Attorney.

Adopted this 11th day of December, 2003



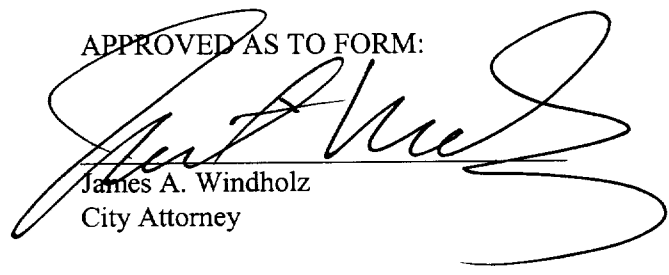
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:

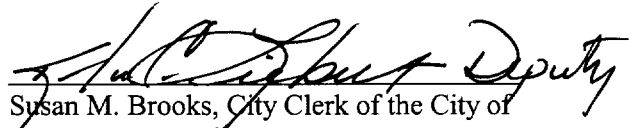


James A. Windholz
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 11th day of December, A.D., 2003.

(SEAL)

ATTEST:


Susan M. Brooks, City Clerk of the City of
Golden, Colorado