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**CITY OF LITTLETON, COLORADO**

**Resolution No. 19**

**Series, 2025**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON,  
COLORADO, APPROVING A SECOND AMENDMENT TO THE  
PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF  
LITTLETON AND THEOREM DESIGN GROUP INC. FOR DESIGN  
SERVICES ON THE WINDERMERE BRIDGE REPLACEMENT PROJECT**

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**WHEREAS** pursuant to Section 1-15-62 of the Littleton Municipal Code, City Council approval is a condition precedent to the approval of an amendment of an agreement in which the total value of the agreement is over five-hundred thousand dollars and 00/100 cents (\$500,000.00); and

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**WHEREAS**, the city entered into an agreement with Theorem Design Group Inc. (“Contractor”) on June 22, 2022, for professional services related to the Windermere Bridge Replacement Project (“Agreement”), as amended on March 13, 2023, for additional design services (“First Amendment”); and

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**WHEREAS**, the city and contractor desire to further amend the Agreement as set forth within Exhibit “A” to include a revised scope of work, with an increase to the total value of the Agreement, placing the aggregate amount over the threshold stated herein.

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**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF LITTLETON, COLORADO, THAT:**

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**Section 1.** The Littleton City Council hereby approves the Second Amendment to the Agreement by and between the City of Littleton and Theorem Design Group Inc. dated June 22, 2022, for the Windermere Bridge Replacement Project, in substantially the same form attached hereto as Exhibit “A,” and authorizes the Mayor to execute the same on behalf of the City of Littleton.

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**Section 2.** The Resolution shall take effect upon its approval by the Littleton City Council.

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INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Littleton, Colorado, on the 1<sup>st</sup> day of April 2025, at 6:30 p.m. at the Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

43 ATTEST:

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Colleen L. Norton  
47 CITY CLERK

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50 APPROVED AS TO FORM:

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Reid Betzing  
54 CITY ATTORNEY

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Kyle Schlachter  
MAYOR

