

**CITY OF CENTENNIAL,
COLORADO**

RESOLUTION NO. 2016-R-65

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CENTENNIAL, COLORADO, AUTHORIZING THE CITY MANAGER
TO EXECUTE CERTAIN CONTRACTS ON BEHALF OF THE CITY
RELATED TO THE FIBER OPTIC INITIATIVE**

WHEREAS, the City of Centennial is a home rule municipality governed by a Charter that establishes a Council/Manager form of government with the City Manager as the Chief Administrative Officer of the City; and

WHEREAS, Section 2-2-130(b)(1) of the Centennial Municipal Code permits the City Manager to execute contracts in excess of the monetary limits set forth with City Council approval; and

WHEREAS, the Fiber Master Plan, which was developed by Magellan Advisors in consultation with the City's Fiber Steering Committee, was adopted and memorialized by City Council through the adoption of Resolution No. 2016-R-20; and

WHEREAS, the City Council allocated \$5,700,000 in the Capital Improvement Fund to the completion of the backbone described in the Fiber Master Plan through the passage of Resolution No. 2016-R-21; and

WHEREAS, funds are budgeted and appropriated for the specific purpose of the Fiber Master Plan Backbone Project, and

WHEREAS, the City commenced the Fiber Master Plan Backbone Project in 2016; and

WHEREAS, pursuant to Resolution No. 2016-R-25, the City Council authorized the City Manager to execute contracts for the services of a Director of Fiber Infrastructure and an Owner's Project Manager; and

WHEREAS, the City Council now desires to authorize the City Manager to execute certain additional contracts related to the completion of the Fiber Master Plan which may be in excess of the monetary limits established by Section 2-2-130(b)(1) of the Centennial Municipal Code for the specific purposes set forth below.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Centennial, Colorado, that:

Section 1. The City Council authorizes the City Manager to execute, on behalf of the City, the following certain contracts for the completion of the Fiber Master Plan Backbone Project, as described in the Fiber Master Plan:

1. Contract(s) for the Acquisition of Fiber Materials including Fiber Optic Cable and Conduit; and
2. Contract(s) for General Contractor(s) to Construct the Fiber Optic Backbone.

Section 2. The City Council shall indemnify, hold harmless, and defend the City Manager in the exercise of the authority granted by this Resolution provided that such exercise is made in a reasonable and good faith manner and such exercise is within the scope of the Manager's duties and authorities as the chief administrative official of the City of Centennial.

Section 3. This Resolution shall take effect immediately upon its approval by the City Council.

Adopted by a vote of ___ in favor and ___ against, this ___ day of _____, 2016.

By: _____
Cathy A. Noon, Mayor

ATTEST:

Approved as to Form:

By: _____
City Clerk or Deputy City Clerk

By: _____
For City Attorney's Office