

**FINANCE MEMORANDUM  
#01-2020**

**DATE:** April 13, 2020  
**TO:** Honorable Mayor Meredith Leighty and City Council Members  
**THROUGH:** Heather Geyer, City Manager *hmg*  
**FROM:** Jason Loveland, Director of Finance *12*  
**SUBJECT:** CR-74 – Project One Integrated Services Agreement Assignment

---

**BACKGROUND**

On April 9, 2018 the City entered into an agreement with Project One Integrated Services, LLC (“Project One”) to perform project and construction management services for Phase 1 of the Civic Center Master Plan.

**UPDATE**

Effective April 1, 2020, Project One merged into its parent entity, Cumming Management Group, Inc. which, as of that date assumed all duties and obligations of Project One. The transition should not affect staffing or services being provided to the City.

Amending the agreement is required per section XI. Non-Assignability, as no assignment is authorized without the written consent of the other party.

**BUDGET IMPLICATIONS**

None.

**RECOMMENDATION**

Staff recommends approval of CR-74, to assign the Project One Integrated Services, LLC Agreement to its parent entity Cumming Management Group, Inc. DBA Project One Cumming.

**STAFF REFERENCE**

If Council Members have any comments or questions, please contact Jason Loveland at [jloveland@northglenn.org](mailto:jloveland@northglenn.org) or at 303.450.8817.

CR-74 – Project One Integrated Services Agreement Assignment  
Amendment to Consulting Agreement

SPONSORED BY: MAYOR LEIGHTY

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-74  
Series of 2020

\_\_\_\_\_  
Series of 2020

A RESOLUTION CONSENTING TO THE ASSIGNMENT OF THE CONTRACT BETWEEN THE CITY OF NORTHGLENN AND PROJECT ONE INTEGRATED SERVICES, LLC TO CUMMING MANAGEMENT GROUP, INC.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. The City Council hereby consents to the assignment of the Professional Services Agreement dated April 9, 2018, from Project One Integrated Services, LLC to Cumming Management Group, Inc. and approves the Amendment to Consulting Agreement, attached hereto, and the Mayor is authorized to execute same on behalf of the City of Northglenn.

DATED at Northglenn, Colorado, this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
MEREDITH LEIGHTY  
Mayor

ATTEST:

\_\_\_\_\_  
JOHANNA SMALL, CMC  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
COREY Y. HOFFMANN  
City Attorney

AMENDMENT TO CONSULTING AGREEMENT

This amendment ("Amendment") is made this 1<sup>st</sup> day of April 2020 to that certain Agreement between Project One Integrated Services LLC ("Consultant") and the City of Northglenn, State of Colorado ("Client") entered into as of the 9<sup>th</sup> day of April 2018 ("Agreement") for certain Project Management and Construction Management Services with respect to the design, development, and construction of a project entitled Northglenn Civic Center Master Plan Phase 1 Project ("Project"). Consultant and Client sometimes referred to individually as Party or collectively as Parties.

Effective April 1, 2020 ("Merger Date") the Consultant entity has been merged into its parent organization, Cumming Management Group, Inc ("Cumming"). and all assets of Consultant including the Agreement as of that date are vested in Cumming.


The Parties desire to amend the Agreement to reflect the identity of the new legal parties to the Agreement resulting from the aforementioned merger.

Now, the Parties agree as follows:

1. All references in the Agreement to "Project One Integrated Services LLC" are hereby replaced with "Cumming Management Group, Inc." as the successor in interest by merger to the Consultant.
2. Cumming Management Group, Inc. assumes all duties and obligations of the Consultant under the Agreement.
3. The Parties shall cooperate to amend any documentation and take other measures needed to confirm the identity of Cumming Management Group, Inc. as the new contracting party to the Agreement.
4. This Amendment shall be deemed effective as of the Merger Date.
5. Except as expressly provided herein, all other terms and conditions of the Agreement shall remain unchanged.

CUMMING MANAGEMENT GROUP, INC.

CITY OF NORTHGLENN

By:   
 Name: Kristen Pyle  
 Title: Vice President

By: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Title: \_\_\_\_\_