

RESOLUTION NO. 2015-____

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT
FOR HECKENDORF POND RUNDOWN IMPROVEMENTS**

WHEREAS, the Town of Castle Rock and Sabell’s Enterprises LLLP have agreed to the terms and conditions by which Sabell’s Enterprises LLLP will provide construction services for the Heckendorf Pond Rundown Improvements; and

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:

Section 1. Approval. The Agreement between the Town of Castle Rock and Sabell’s Enterprises LLLP in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement for Construction Contract by and on behalf of the Town of Castle Rock, Colorado

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the contract, the Town Council authorizes the expenditure and payment from the 2015 appropriation account 212-4475-444-78.13, in an amount not to exceed \$253,021 plus a fifteen percent (15%) Town-managed contingency in the amount of \$37,953, for a total project cost in the amount of \$290,974, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this ____ day of September, 2015, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Sally A. Misare Town Clerk

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Utilities Director