

**RESOLUTION NO. 2016-**

**A RESOLUTION APPROVING THE THIRD AMENDMENT TO TOWN OF CASTLE ROCK EQUIPMENT AND SERVICES ACQUISITION AGREEMENT WITH COLORADO COMMERCIAL ROOFING INC. FOR THE CASTLE ROCK COMMUNITY RECREATION CENTER METAL ROOF REPLACEMENT**

**WHEREAS**, by Resolution No. 2015-82, the Town Council approved the Town of Castle Rock Equipment and Services Acquisition Agreement (“Agreement”) with Colorado Commercial Roofing Inc. (“Contractor”) for the Castle Rock Recreation Center Metal Roof Replacement;

**WHEREAS**, by the First and Second Amendment to the Agreement, the Agreement was amended to extend project completion date due to weather conditions,

**WHEREAS**, in the course of the roof replacement, Contractor has identified additional damage to the roof, which necessitates an amendment to the scope of work,

**WHEREAS**, the Town and Contractor have agreed to the terms and conditions by which Contractor will undertake the additional repairs necessary as part of the metal roof replacement project for the Castle Rock Community Recreation Center.

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

**Section 1. Approval.** The Third Amendment to the Town of Castle Rock Equipment and Services Acquisition Agreement in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are authorized to execute the Agreement 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 additional expenditure and payment from the 2016 appropriation account 216-5175-451.70-20, in an amount not to exceed \$215,971, with a total contract amount not to exceed \$540,959, plus 10% contingency, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016 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**

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Sally A. Misare, Town Clerk

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Paul Donahue, Mayor

**Approved as to form:**

**Approved as to content:**

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Robert J. Slentz, Town Attorney

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Jeff Brauer, Director of Parks and Recreation