

RESOLUTION NO. 2016-089

A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH 53 CORPORATION, LLC FOR THE EAST PLUM CREEK STREAM AND SOUTH WELL FIELD IMPROVEMENTS PROJECT

WHEREAS, the Town of Castle Rock and 53 Corporation, LLC. have agreed to the terms and conditions by which 53 Corporation, LLC will undertake construction for the East Plum Creek Stream and South Well Field Improvements Project.

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

Section 1. Approval. The Contract between the Town of Castle Rock and 53 Corporation, LLC 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 following 2016 appropriation accounts (see table below for breakdown) for a total amount not to exceed \$1,102,046, plus a ten-percent Town-managed contingency in the amount of \$110,205, for a total project cost of \$1,212,251, unless authorized in writing by the Town of Castle Rock.

Appropriation Account	Amount	Contingency
210-4375-442.76 -53	\$ 551,023	\$ 55,102
212-4475-444.78-21	\$ 440,818	\$ 44,082
210-4275-442.78-55	<u>\$ 110,205</u>	<u>\$ 11,021</u>
TOTAL	\$1,102,046	\$110,205

PASSED, APPROVED AND ADOPTED this 20th day of September, 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

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