

RESOLUTION NO. 2019-____

RESOLUTION APPROVING THE TOWN OF CASTLE ROCK SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE CRAIG AND GOULD NORTH INFRASTRUCTURE IMPROVEMENTS PROJECT

WHEREAS, the Town of Castle Rock and AECOM Technical Services, Inc. have agreed to the terms and conditions by which AECOM Technical Services, Inc. will undertake the design engineering, surveying, environmental and geotechnical services for the Craig and Gould North Infrastructure Improvements Project; and

WHEREAS, Castle Rock Water and Public Works have determined that the Craig and Gould North neighborhood is in need of infrastructure upgrades to meet current design criteria standards. The Craig and Gould North Infrastructure Improvements Project will reduce flooding hazards, unnecessary utility disruptions and improve traffic and pedestrian use of the right-of-way.

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

Section 1. Approval. The Town of Castle Rock Services Agreement in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby 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 Agreement, the Town Council authorizes the expenditure and payment from transportation expenditure account 120-3175-431.77-62 in the amount of \$416,916.50; water expenditure account 210-4275-442.76-51 in the amount of \$31,487.40; stormwater expenditure account 212-4475-444.76-51 in the amount of \$111,372.10; and wastewater expenditure account 213-4575-445.76-51 in the amount of \$23,324, for a total authorization in the amount not to exceed \$583,100, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 8th day of January, 2019, 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

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water