

RESOLUTION NO. 2019-__

RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH GLOBAL UNDERGROUND CORPORATION FOR THE RED HAWK REUSE PIPELINE

WHEREAS, approximately three miles of new pipeline is needed to deliver reclaimed water to the Red Hawk Ridge Golf Course for irrigation use. The use of reclaimed water at the golf course will reduce demands on the Town's raw water, treatment and potable distribution systems. It will also provide useful nutrients to the golf course turf; and

WHEREAS, delivery of reclaimed water to Red Hawk Ridge Golf Course will help the Town achieve the strategic plan objective of maximizing the use of water rights, including reusable water; and

WHEREAS, the Town and Global Underground Corporation ("Global"), have agreed to the terms and conditions by which Global will undertake pipeline construction services for the Red Hawk Reuse Pipeline.

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

Section 1. Approval. The Construction Contract between the Town of Castle Rock and Global Underground Corporation in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the 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 Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.76-99, in an amount not to exceed \$1,381,314, plus a fifteen percent Town-managed contingency in the amount of \$207,200, for a total authorization in the amount not to exceed \$1,588,514, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 2nd day of April, 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