

RESOLUTION NO. 2022-

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE TOWN OF CASTLE ROCK EQUIPMENT AND SERVICES ACQUISITION AGREEMENT WITH CALGON CARBON CORPORATION FOR THE INSTALLATION OF ADDITIONAL GRANULATED ACTIVATED CARBON FILTER MEDIA AT THE TOWN'S PLUM CREEK WATER PURIFICATION FACILITY

WHEREAS, the Town of Castle Rock, Colorado (the "Town") and Calgon Carbon Corporation ("Contractor") are parties to the Town of Castle Rock Equipment and Services Acquisition Agreement (PCWPF Granulated Activated Carbon Filter Media Replacement), dated October 18, 2022 (the "Agreement"); and

WHEREAS, the Town and Contractor seek to add additional services to the scope of the Agreement and increase the price of the Agreement by \$35,148.00, for a total cumulative amount not to exceed \$648,312.00; and

WHEREAS, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will continue providing services in accordance with the Agreement.

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

Section 1. Approval. The First Amendment to the Agreement between the Town and Contractor is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligations under the First Amendment to the Agreement, the Town Council authorizes the additional expenditure and payment from account no. 211-4360-443.40-32 in an amount not to exceed \$35,148.00, plus a Town-managed contingency in the amount of \$32,416.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 20th day of December, 2022 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:

Michael J. Hyman, Town Attorney

Approved as to content:

Mark Marlowe, Director of Castle Rock Water