

**RESOLUTION NO. 2018-005**

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH GARNEY COMPANIES, INC. FOR THE CASTLE ROCK WATER IMPROVEMENTS PROJECT**

**WHEREAS**, the Town of Castle Rock and Garney Companies, Inc. have agreed to the terms and conditions by which Garney Companies, Inc. will undertake construction of the Castle Rock Water 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 Garney Companies, Inc. 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 2018 appropriation account 210-4275-442.75-38, in an amount not to exceed \$202,450 plus a 10% Town-managed contingency in the amount of \$20,245; and 210-4275-442.75-10 in an amount not to exceed \$52,100 plus a 10% Town-managed contingency in the amount of \$5,210; and 213-4575-445.75-62 in an amount not to exceed \$43,281 plus a 10% Town-managed contingency of \$4,328 for a total project cost in an amount not to exceed \$327,614, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 16th day of January, 2018, 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

\_\_\_\_\_  
Jennifer Green, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water