

RESOLUTION NO. 2023-055

**A RESOLUTION APPROVING A DESIGN CONSULTANT AGREEMENT
WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC.**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has solicited proposals to provide design consultant services for the Plum Creek Water Purification Facility Expansion Project (the “Project”); and

WHEREAS, the Project selection team has determined Burns & McDonnell Engineering Company, Inc., (the “Consultant”) is best qualified to perform work for the Project; and

WHEREAS, the Town and the Consultant have agreed to the terms and conditions by which the Consultant will provide work for the Project.

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

Section 1. Approval. The Agreement between the Town and the Consultant is hereby approved in substantially the same form attached as ***Exhibit 1***, with such technical changes, additions, modifications, deletions, or amendments 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 and any technical amendments thereto 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 Agreement, the Town Council authorizes the expenditure and payment from account no. 211-4375-443.77-75 in an amount not to exceed \$2,388,880.00, plus a Town-managed contingency in the amount of \$119,444.00, unless otherwise authorized in writing by the Town. Any expenditure of the Town-managed contingency for purposes within the original scope of the Agreement may be authorized through a technical amendment to the Agreement as provided in Section 1 of this Resolution.

PASSED, APPROVED AND ADOPTED this 18th day of April, 2023, 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:

Michael J. Hyman, Town Attorney

Mark Marlowe, Director of Castle Rock Water