

RESOLUTION NO. 2026-049

A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE AGREEMENT WITH WILSON & COMPANY, INC., ENGINEERING & ARCHITECTS, FOR THE INDUSTRIAL TRIBUTARY TRAIL PROJECT

WHEREAS, the Industrial Tributary Trail (the “Trail”) is a critical east-west connection identified in the Town of Castle Rock (the “Town”) Trails Master Plan, linking Philip S. Miller Park, the Castle Rock Sports Center, and the Brickyard development with Downtown Castle Rock; and

WHEREAS, on October 3, 2023, the Town and Wilson & Company, Inc., Engineers & Architects (the “Consultant”) entered into an Equipment and Services Acquisition Agreement for design services for the Trail (the “Agreement”), which Agreement was amended by the First Amendment thereto dated December 17, 2024, and the Second Amendment thereto dated December 11, 2025; and

WHEREAS, the Town and the Consultant wish to further amend the Agreement to revise the payment section, update the scope of services, and extend the term (the “Third Amendment”); and

WHEREAS, Town Staff recommends that Town Council approve the Third Amendment to the Agreement; and

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

Section 1. Approval. The Third Amendment to the Agreement between the Town and the Consultant for design services for the Industrial Tributary Trail is hereby approved in substantially the same form as presented at tonight’s meeting, 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 Contract 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 Contract, the Town Council authorizes the expenditure and payment of an additional amount not to exceed \$198,918.00, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement, including this additional amount, is \$1,288,039.00.

PASSED, APPROVED AND ADOPTED this 21st day of April, 2026, 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

Jeff Brauer, Director of Parks and Recreation