

RESOLUTION NO. 2024-097

**A RESOLUTION APPROVING THE SERVICES AGREEMENT WITH RS&H, INC.,
FOR ARCHITECTURAL DESIGN AND ENGINEERING SERVICES FOR FIRE
STATION 156 AND FLEET FACILITY**

WHEREAS, the Town of Castle Rock (the “Town”) solicited proposals for the architectural design and engineering services related to the construction of Fire Station 156 and Fleet Facility (the “Project”); and

WHEREAS, after a competitive bid process, the Project selection team has selected the proposal submitted on behalf of RS&H, INC. (“RS&H”); and

WHEREAS, the Town and RS&H have agreed to the terms and conditions by which RS&H will provide architectural design and engineering services for the Project.

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

Section 1. Approval. The Services Agreement between the Town and RS&H is hereby approved pursuant to substantially the same terms and conditions 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 and the Fire Chief.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town’s financial obligations under the terms and conditions of this purchase, the Town authorizes the expenditure and payment in an amount not to exceed \$714,930.00, plus a Town-managed contingency in the amount of \$71,500.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 3rd day of September, 2024, 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

Norris W. Croom, III, Fire Chief