

**RESOLUTION NO. 2026-031**

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH  
O-A-K COLORADO, LLC, FOR THE FIRE STATION 156 AND  
LOGISTICS CENTER CONSTRUCTION PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) issued an Invitation to Bid for construction services related to the Fire Station 156 and Logistics Center Construction Project (the “Project”); and

**WHEREAS**, the Town has determined that O-A-K Colorado, LLC (the “Contractor”), is best suited to undertake construction services for the Project; and

**WHEREAS**, the Town and Contractor have agreed to the terms and conditions by which the Contractor will provide work for the Project (the “Contract”); and

**WHEREAS**, Town Staff recommends that the Town Council approve the Contract with the Contractor.

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

**Section 1. Contract Approval.** The Contract between the Town and Contractor 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 in an amount not to exceed \$20,553,731.00, plus a Town-managed contingency in the amount of \$500,000.00 and professional services amount of \$991,620.00, unless otherwise authorized in writing by the Town. The total authorized payment under the Contract, including the contingency, is \$22,045,351.00.

**PASSED, APPROVED AND ADOPTED** this 3rd day of March, 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

\_\_\_\_\_  
Norris W. Croom III, Fire Chief