

**RESOLUTION NO. 2022-**

**A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE TOWN OF CASTLE ROCK SERVICE AGREEMENT WITH BARKER RINKER SEACAT ARCHITECTURE, P.C., FOR SCHEMATIC DESIGN PHASE OF THE RECREATION CENTER FEASIBILITY STUDY PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) and Barker Rinker Seacat Architecture, P.C., (“Contractor”) are parties to the Town of Castle Rock Services Agreement (Recreation Feasibility Study), dated September 4, 2020, the First Amendment to same, dated March 30, 2021, and the Second Amendment to same, dated July 11, 2022 (collectively, the “Agreement”); and

**WHEREAS**, the Town and Contractor seek amend the Agreement to add services, extend the duration of the Agreement, and increase the project funds by \$576,650.00, for a total cumulative amount not to exceed \$632,919.00, to complete schematic design for the Recreation Center; and

**WHEREAS**, the Town and the Contractor have agreed to the terms and conditions of a Third Amendment to the Agreement, through which Contractor will continue providing services.

**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 Contractor is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 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. 130-5275-452.30-70 in an amount not to exceed \$576,650.00, for a total Agreement amount of \$632,919.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 18th day of October, 2022 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:**

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Michael J. Hyman, Town Attorney

**Approved as to content:**

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Jeff Brauer, Director of Parks and Recreation