

RESOLUTION NO. 2019-___

RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH GOLBAL UNDERGROUND CORPORATION FOR THE CASTLE ROCK WATER PRESSURE REDUCING VALVE (PRV) IMPROVEMENTS PROJECT

WHEREAS, Castle Rock Water has determined that replacement of the Oakwood and Mt. Royal Pressure Reducing Valve (PRV) vaults is needed in order for them to meet current standards, and to prevent flooding of the vaults; and

WHEREAS, Castle Rock Water has determined that installation of a new check valve near the intersection of Mt. Royal Drive and W. Prestwick Way is needed. The new check valve will allow water to flow back up W. Prestwick Way if a lower pressure condition exists, such as maintenance activities or the use of one of the fire hydrants along W. Prestwick Way; and

WHEREAS, the replacement of the Oakwood and Mt. Royal PRV vaults and the installation of a new check valve at the intersection of Mt. Royal Drive and W. Prestwick Way were combined into a single project, known as the Castle Rock Water PRV Improvements Project, to create a more desirable project for contractors to bid on and to gain economies of scale; and

WHEREAS, the Town and Global Underground Corporation (“Global”), have agreed to the terms and conditions by which Global will undertake construction of the Castle Rock Water PRV Improvements Project.

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

Section 1. Approval. The Construction Contract between the Town of Castle Rock and Global Underground Corporation in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Construction Contract by and on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 210-4275-442.75-38, in an amount not to exceed \$355,575, plus a ten percent Town-managed contingency in the amount of \$35,558, for a total authorization in the amount not to exceed \$391,133, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 20th day of August, 2019, 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:

Robert J. Slentz, Town Attorney

Approved as to content:

Mark Marlowe, Director of Castle Rock Water