

**RESOLUTION NO. 2020-057**

**RESOLUTION APPROVING AN EQUIPMENT AND SERVICES ACQUISITION AGREEMENT WITH GARNEY CONSTRUCTION FOR THE PCWPF AMMONIA CONVERSION PROJECT**

**WHEREAS**, Castle Rock Water currently treats water at the Plum Creek Water Purification Facility (PCWPF) for public consumption, and part of the treatment process involves addition of ammonia to treated water for disinfection purposes, and

**WHEREAS**, through a review of the current treatment processes and chemicals used, Castle Rock Water has determined that changing to a less hazardous and less costly form of ammonia is desirable, and

**WHEREAS**, Garney Construction is currently onsite at the PCWPF constructing the Advanced Treatment project and has provided a fair proposal for the Ammonia Conversion Project work and can complete the work in a timely manner, and

**WHEREAS**, the Town and Garney Construction. (“Garney”), have agreed to the terms and conditions by which Garney will undertake completion of the Ammonia Conversion Project concurrent with completion of the Advanced Treatment Project.

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

**Section 1. Approval.** The Equipment and Services Acquisition Agreement between the Town of Castle Rock and Garney Construction 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 211-4375-443-77-75 in the amount of \$354,353, plus a Town-managed contingency in the amount of \$24,800, for a total authorization not to exceed \$379,153, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of June, 2020, 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:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water