

**RESOLUTION NO. 2021-**

**A RESOLUTION APPROVING AN EQUIPMENT AND SERVICES  
ACQUISITION AGREEMENT WITH TECHNEAUX TECHNOLOGY  
SERVICES LLC FOR THE SCADA BACKHAUL AND RADIO NETWORK  
DESIGN AND INSTALLATION PROJECT**

**WHEREAS**, The Town of Castle Rock (the “Town”) has solicited proposals for engineering design, procurement, installation, and testing work for the Supervisory Control and Data Acquisition (SCADA) Backhaul and Radio Network Design and Installation Project (the “Project”); and

**WHEREAS**, the Project selection team has determined Techneaux Technology Services LLC (the “Contractor”) is best qualified to perform work for the Project; and

**WHEREAS**, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will provide design, procurement, installation, and testing work for the Project.

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

**Section 1. Approval.** The Equipment and Services Acquisition Agreement between the Town of Castle Rock and Techneaux Technology LLC, in the form attached as ***Exhibit 1***, is hereby approved. 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: (i) 2021 appropriation account no. 210-4275-442.75-41 in an amount not to exceed \$1,204,725.00, plus a Town-managed contingency in the amount of \$60,237.00, (ii) 2021 appropriation account no. 211-4375-443.75-41 in an amount not to exceed \$344,207.00, plus a Town-managed contingency in the amount of \$17,210.00, and (iii) 2021 appropriation account no. 213-4575-445.75-41 in an amount not to exceed \$172,104.00, plus a Town-managed contingency in the amount of \$8,605.00, all unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 6<sup>th</sup> day of July, 2021 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**

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Lisa Anderson, Town Clerk

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Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

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Michael J. Hyman, Town Attorney

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Mark Marlowe, Director of Castle Rock Water