

**RESOLUTION NO. 2025-155**

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO TOWN OF  
CASTLE ROCK SERVICES AGREEMENT WITH CONSOR NORTH  
AMERICA, INC. FOR THE PLUM CREEK PIPELINE CENTRAL TO  
PCWPF PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) and Consor North America, Inc. (the “Consultant”) are parties to the Town of Castle Rock Services Agreement for the Plum Creek Pipeline Central to PCWPF Project (the “Project”), which Agreement was executed September 3, 2024 (the “Agreement”), by which the Consultant agreed to provide engineering and design services for the Project for a not-to-exceed amount of \$390,676.00; and

**WHEREAS**, the Town and the Consultant wish to amend the Agreement to expand the scope of services, provide for an extension of time, and increase the not-to-exceed payment amount by \$78,405.00 (“First Amendment”); and

**WHEREAS**, a Town-managed contingency in the amount of \$39,068.00 was previously authorized and is to remain unchanged at this time; and

**WHEREAS**, subject to Town Council’s approval, the Town and the Consultant have agreed to the terms and conditions governing the First Amendment; and

**WHEREAS**, Town Staff recommends Town Council approve the First Amendment with the Consultant.

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

**Section 1.     Approval.** The First Amendment between the Town and the Consultant 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 First Amendment 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 to cover the expanded scope of services under the First Amendment, the Town Council authorizes an additional expenditure and payment in an amount not to exceed \$78,405.00, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement and the First Amendment to the Agreement, including the total contingency in the amount of \$39,068.00, is \$508,149.00.

**PASSED, APPROVED AND ADOPTED** this 16th day of December, 2025, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of \_\_\_\_ for and \_\_\_\_ against.

**ATTEST:**

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Lisa Anderson, Town Clerk

**Approved as to form:**

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Michael J. Hyman, Town Attorney

**TOWN OF CASTLE ROCK**

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Jason Gray, Mayor

**Approved as to content:**

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Mark Marlowe, Director of Castle Rock Water