

RESOLUTION NO. 2016-\_\_\_\_

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT  
WITH GARNEY COMPANIES, INC. FOR THE  
WISE LOCAL INFRASTRUCTURE CONSTRUCTION PROJECT**

**WHEREAS**, the Town of Castle Rock and Garney Companies, Inc. have agreed to the terms and conditions by which Garney Companies, Inc. will undertake construction for the WISE Local Infrastructure Construction Project.

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

**Section 1.     Approval.** The Contract between the Town of Castle Rock and Garney Companies, Inc. in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement for 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 contract, the Town Council authorizes the expenditure and payment from the 2016 appropriation account 211-4375-443.77-72, in an amount not to exceed \$13,448,015 plus a 5% Town-managed contingency in the amount of \$624,400 for a total project cost in the amount of \$14,072,415, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 1st day of November, 2016, 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**

\_\_\_\_\_  
Sally A. Misare Town Clerk

\_\_\_\_\_  
Paul Donahue, Mayor

**Approved as to form:**

**Approved as to content:**

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

\_\_\_\_\_  
Mark Marlowe, Utilities Director