

RESOLUTION NO. 2015-

A RESOLUTION APPROVING CHANGE ORDER #1 TO THE PHASE 2 PHILIP S. MILLER PARK CONSTRUCTION CONTRACT WITH MW GOLDEN CONSTRUCTORS FOR THE SUPPLY AND CONSTRUCTION OF THE AMPHITHEATER STAGE CANOPY

WHEREAS, The Town of Castle Rock and MW Golden Constructors have agreed to the terms and conditions by which MW Golden Constructors will undertake the construction of the Philip S. Miller Phase 2 Construction Project, and

WHEREAS, The Town of Castle Rock wishes to continue to utilize the services of MW Golden Constructors to supply and install a canopy structure over the amphitheater stage.

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

Section 1. Approval. The Change Order #1 to the original contract in the form attached as *Exhibit I* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Change Order#1 by and on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. The Town Council authorizes the expenditure and payment from the 2015 appropriation of the Philip S. Miller Park account 130-5275-452.76-87 for \$289,419.00.

PASSED, APPROVED AND ADOPTED this 2 day of June, 2015, 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

Robert C. Hanna, Director Parks and Recreation