

RESOLUTION NO. 2023-

**A RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE
TOWN OF CASTLE ROCK SERVICES AGREEMENT WITH BARKER
RINKER SEACAT ARCHITECTURE, P.C., FOR THE DESIGN
DEVELOPMENT AND CONSTRUCTION DOCUMENTS FOR THE
CASTLE ROCK SPORTS DEVELOPMENT CENTER**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and Barker Rinker Seacat Architecture, P.C., (“Contractor”) are parties to an Agreement, dated September 4, 2020, a First Amendment to same, dated March 30, 2021, a Second Amendment to same, dated July 11, 2022, and a Third Amendment to same, dated October 18, 2022 (collectively, the “Agreement”) for the Castle Rock Sports Development Center Project (the “Project”); and

WHEREAS, through a Fourth Amendment, the Town and Contractor seek to extend the duration of the Agreement, add additional services to the scope of the Agreement, and increase the price of the Agreement by \$2,557,366.00, for a total cumulative amount not to exceed \$3,190,285.00; and

WHEREAS, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will continue providing services in accordance with the Agreement.

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

Section 1. Approval. The Fourth Amendment to the Agreement between the Town and Contractor 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 Agreement 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 under the Agreement, the Town Council authorizes the expenditure and payment from account no. 130-5275-452.30-70 in an additional amount not to exceed \$2,557,366.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 20th day of June, 2023 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:

Michael J. Hyman, Town Attorney

Approved as to content:

Jeff Brauer, Director of Parks & Recreation