

RESOLUTION NO. 2017-___

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT
WITH GLOBAL UNDERGROUND CORPORATION FOR THE JOHNSON DRIVE
WATERLINES REPLACEMENT PROJECT**

WHEREAS, the Town of Castle Rock and Global Underground Corporation have agreed to the terms and conditions by which Global Underground Corporation will undertake construction for the Johnson Drive Waterlines Replacement 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 Global Underground Corporation 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 account 210-4275-442.78-98, in an amount not to exceed \$246,810, plus a ten percent Town-managed contingency in the amount of \$24,681, for a total project cost in the amount of \$271,491, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 16th day of May, 2017, 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, Acting Town Clerk

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water