

RESOLUTION NO. 2023-103

A RESOLUTION APPROVING A SERVICES AGREEMENT WITH DEWBERRY ENGINEERS, INC., FOR THE YOUNG AMERICAN INFRASTRUCTURE IMPROVEMENTS, BELL MOUNTAIN RAW PIPELINE, AND BELL MOUNTAIN FLOW METER VAULT UPGRADE PROJECTS

WHEREAS, the Town of Castle Rock (the “Town”) has solicited bids for the design of the Young American Infrastructure Improvements, Bell Mountain Raw Pipeline, and Bell Mountain Flow Meter Vault Upgrade Projects (the “Projects”); and

WHEREAS, the Project selection team has determined that Dewberry Engineers, Inc. (the “Contractor”), is best qualified to perform the work for the Projects; and

WHEREAS, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will provide the work for the Projects.

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

Section 1. Approval. The Contract between the Town and the Contractor is hereby approved in substantially the same form 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 Contract 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 obligation under the Contract, the Town Council authorizes the expenditure and payment of the following sums:

- For Young American water infrastructure rehabilitation, from account no. 210-4275-442-75-35, an amount not to exceed \$178,164.50, plus a Town-managed contingency in the amount of \$8,908.00;
- For Young American sewer infrastructure rehabilitation, from account no. 213-4575-445-75-62, an amount not to exceed \$178,164.50, plus a Town-managed contingency in the amount of \$8,908.00;
- For the Bell Mountain raw water pipeline, from account no. 210-4275-442-75-39, an amount not to exceed \$132,527.50, plus a Town-managed contingency in the amount of \$6,627.00; and
- For the Bell Mountain flow meter vault upgrades, from account no. 210-4275-442-75-39, an amount not to exceed \$134,927.50, plus a Town-managed contingency in the amount of \$6,746.00,

for a total not to exceed amount of \$654,973.00, unless otherwise authorized in writing by the Town. Any expenditure of the Town-managed contingency for purposes within the original scope of the Agreement may be authorized through a technical amendment to the Agreement as provided in Section 1 of this Resolution.

PASSED, APPROVED AND ADOPTED this 15th day of August, 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:

Approved as to content:

Michael J. Hyman, Town Attorney

Mark Marlowe, Director, Castle Rock Water