

**RESOLUTION NO. 2024-012**

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH O-A-K COLORADO, LLC, FOR THE CANTRIL SCHOOL RENOVATION PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”), acquired the historic Cantril School in May, 2023, in an effort to preserve it as a public facility for the benefit of Town residents and visitors; and

**WHEREAS**, in order to accommodate users of all abilities, the Cantril School needs numerous updates to improve accessibility; and

**WHEREAS**, the Town has solicited bids for the Cantril School Renovation Project (the “Project”); and

**WHEREAS**, the Project selection team has determined O-A-K Colorado, LLC (the “Contractor”), is best qualified to perform work for the Project; and

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

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

**Section 1. Approval.** The Construction Contract 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 the General Fund in an amount not to exceed \$804,304.00, plus a Town-managed contingency in the amount of \$80,430.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of February, 2024, 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:**

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Michael J. Hyman, Town Attorney

**Approved as to content:**

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Matt Gohl, Assistant Town Manager