

**RESOLUTION NO. 2022-**

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH COLORADO DESIGNSCAPES, INC., FOR THE MITCHELL GULCH PARK RENOVATION PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has solicited bids for construction services for the Mitchell Gulch Park Renovation Project (the “Project”); and

**WHEREAS**, the Project selection team has determined Colorado Designscares, Inc., (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 attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 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: (i) account no. 122-5475-454.75-18 in an amount of \$2,779,482.50, (ii) account no. 130-5275-452.75-21 in an amount of \$407,483.00 and (iii) account no. 136-1840-418.70-30 in an amount of \$25,000, for a total not to exceed amount of \$3,211,965.50, plus a Town-managed contingency from account no. 122-5475-454.75-18 in the amount of \$321,196.55, all unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 18th day of October, 2022 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

\_\_\_\_\_  
Jeff Brauer, Director of Parks and Recreation