

**RESOLUTION NO. 2024-092**

**A RESOLUTION APPROVING A SERVICES AGREEMENT WITH  
CONSOR NORTH AMERICA, INC. FOR THE PLUM CREEK PIPELINE  
CENTRAL TO PCWPF PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has determined that Consor North America, Inc. (the “Consultant”) is best suited to provide engineering and design services for the Plum Creek Pipeline Central to PCWPF Project (the “Project”); and

**WHEREAS**, subject to Town Council’s approval, the Town and the Consultant have agreed to the terms and conditions by which the Consultant will provide engineering and design services for the Project (the “Agreement”); and

**WHEREAS**, Town Staff recommends Town Council approve the Agreement with the Consultant.

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

**Section 1. Approval.** The Agreement between the Town and the Consultant 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 PC Central Well Field account in an amount not to exceed \$390,676.00, plus a Town-managed contingency in the amount of \$39,068.00, unless otherwise authorized in writing by the Town. The total authorized potential payment, including the contingency, is \$429,744.00.

**PASSED, APPROVED AND ADOPTED** this 3rd day of September, 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:**

---

Lisa Anderson, Town Clerk

**Approved as to form:**

---

Michael J. Hyman, Town Attorney

**TOWN OF CASTLE ROCK**

---

Jason Gray, Mayor

**Approved as to content:**

---

Mark Marlowe, Director of Castle Rock Water