

RESOLUTION NO. 2015-_____

**A RESOLUTION APPROVING A SERVICE AGREEMENT FOR THE
WATER INFRASTRUCTURE AND SUPPLY EFFICIENCY (WISE)
LOCAL INFRASTRUCTURE DESIGN AND BID PHASE PROJECT**

WHEREAS, the Town of Castle Rock and Burns & McDonnell Engineering Company, LLC have agreed to the terms and conditions by which Burns & McDonnell Engineering Company, LLC will provide design and bid phase services for the Water Infrastructure and Supply Efficiency (WISE) local infrastructure; and

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

Section 1. Approval. The Agreement between the Town of Castle Rock and Burns & McDonnell Engineering Company, LLC 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 the 2015 appropriation account 211-4375-443-7772 WRCRDI, in an amount not to exceed \$263,873 plus a 10% Town-managed contingency in the amount of \$26,387, for a total project cost in the amount of \$290,260, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this _____ day of August, 2015, 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

Sally A. Misare Town Clerk

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Utilities Director