

RESOLUTION NO. 2016-__

**A RESOLUTION APPROVING A CONTRACT AWARD
FOR CONSTRUCTION OF THE PLUM CREEK SOUTH ALLUVIAL
WELL FIELD PROJECT FOR THE
PLUM CREEK WATER PURIFICATION FACILITY**

WHEREAS, the Town of Castle Rock and Directed Technologies Drilling, Inc. have agreed to the terms and conditions by which Directed Technologies Drilling, Inc. will undertake construction of the Plum Creek South Alluvial Well Field Project for the Plum Creek Water Purification Facility.

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

Section 1. Approval. The Contract between the Town of Castle Rock and Directed Technologies Drilling, Inc. 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 2016 appropriation account 211-4375-443.76-64, in an amount not to exceed \$850,719.98 plus a Town-managed contingency in the amount of \$83,860.50 for a total project cost in the amount of \$934,580.48, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 8th day of March, 2016, 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