

RESOLUTION NO. 2017-

**RESOLUTION APPROVING A DESIGN CONSULTANT AGREEMENT
WITH BURNS & McDONNELL ENGINEERING COMPANY, INC. FOR THE PLUM
CREEK WATER PURIFICATION FACILITY ADVANCED TREATMENT PROJECT**

WHEREAS, the Town of Castle Rock and Burns & McDonnell Engineering Company, Inc. have agreed to the terms and conditions by which Burns & McDonnell Engineering Company, Inc. will undertake design consultant responsibilities for the Plum Creek Water Purification Facility Advanced Treatment Project (“Project”).

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, 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 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 Agreement, the Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.77-75, in an amount not to exceed \$1,455,320, plus a five percent Town-managed contingency in the amount of \$72,766, for a total authorization in an amount not to exceed \$1,528,086, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 5th day of December, 2017, 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

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water