

**RESOLUTION NO. 2015-**

**A RESOLUTION APPROVING CHANGE ORDER #3 TO THE PHASE 2 PHILIP S. MILLER PARK CONSTRUCTION CONTRACT WITH MW GOLDEN CONSTRUCTORS FOR THE SOUTH PARKING LOT EXPANSION AND DRAINAGE IMPROVEMENTS**

**WHEREAS,** The Town of Castle Rock and MW Golden Constructors have agreed to the terms and conditions by which MW Golden Constructors will undertake the construction of the Philip S. Miller Park Phase 2 Construction Project, and

**WHEREAS,** The Town of Castle Rock wishes to continue to utilize the services of MW Golden Constructors to complete the south parking lot expansion.

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

**Section 1. Approval.** The Change Order #3 to the original contract in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Change Order#3 by and on behalf of the Town of Castle Rock, Colorado.

**Section 2. Encumbrance and Authorization for Payment.** The Town Council authorizes the expenditure and payment from the 2015 appropriation of the Philip S. Miller Park account 130-5275-452.76-87 for \$182,231.00.

**PASSED, APPROVED AND ADOPTED** this 4 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

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