

**RESOLUTION NO. 2023-120**

**A RESOLUTION APPROVING AN AGREEMENT WITH WILSON & COMPANY, INC., ENGINEERING & ARCHITECTS, FOR THE INDUSTRIAL TRIBUTARY TRAIL PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has identified a consultant to provide design services for the Industrial Tributary Trail Project (the “Project”); and

**WHEREAS**, the Project selection team has determined Wilson & Company Inc., Engineers & Architects (the “Consultant”) is best qualified to perform services for the Project; and

**WHEREAS**, the Town and the Consultant have agreed to the terms and conditions by which the Consultant will provide services for the Project.

**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 Consultant is 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 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 account no. 110-5275-452.75-14 in an amount not to exceed \$1,089,121.00, unless otherwise authorized in writing by the Town. The Town expects \$585,000.00 of the total Project cost to be reimbursed to the Town through a Transportation Improvement Program Grant from the Denver Regional Council of Governments, as more specifically described in an Intergovernmental Agreement approved by Town Council through Resolution No. 2023-111 on September 5, 2023.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2023 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

\_\_\_\_\_  
Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Michael J. Hyman, Town Attorney

\_\_\_\_\_  
Jeff Brauer, Director of Parks & Recreation