

**RESOLUTION NO. 2026-043**

**A RESOLUTION WAIVING FORMAL WRITTEN BIDDING  
REQUIREMENTS ON THE BASIS OF SOLE SOURCE AND APPROVING AN  
AGREEMENT FOR SERVICE WITH CORE ELECTRIC COOPERATIVE  
FOR THE INSTALLATION OF STREET LIGHTING INFRASTRUCTURE  
FOR THE CROWFOOT VALLEY ROAD WIDENING PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) requires the installation of street lighting infrastructure for the Crowfoot Valley Road Widening Project (the “Project”); and

**WHEREAS**, the Town has determined that, as the owner of the facilities and the sole provider of electric service to the Town, CORE Electric Cooperative (the “Contractor”) is best qualified to perform this work for the Project; and

**WHEREAS**, under the Town Procurement Code, the requirement for formal written sealed bids may be waived where only one known source exists, only one single supplier can fulfill the requirements, the service is of a unique nature, the service allows for standardization with existing equipment, the item or service has been formally awarded to a vendor by the State of Colorado through cooperative purchasing, or the Town currently has a contract in place with a vendor for similar work (“sole source”); and

**WHEREAS**, according to Section 3.02.060.A.4 of the Town Procurement Code, Town Council has the authority to waive the requirement for formal written sealed bids on the basis of sole source for the procurement of work or services in excess of \$250,000.00; and

**WHEREAS**, Town Staff recommends Town Council waive the formal written sealed bid requirement for the Project on the basis of sole source; and

**WHEREAS**, should Town Council approve the sole source, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will provide work for the Project (the “Agreement”).

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

**Section 1. Sole Source Approval.** The sole source justification form is hereby approved in the form presented at tonight’s meeting.

**Section 2. Agreement Approval.** The Agreement between the Town and the Contractor is hereby 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 hereby authorized to execute the Agreement and any technical amendments thereto by and on behalf of the Town.

**Section 3. 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 in an amount not to exceed \$594,131.00, plus a Town-managed contingency in the amount of \$59,413.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 7th day of April, 2026, 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

\_\_\_\_\_  
Daniel Sailer, Director of Public Works