

RESOLUTION NO. 2016-

**A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE
CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND
W.L. CONTRACTORS, INC.**

WHEREAS, by Resolution No. 2016-044, the Town Council approved a Construction Contract with W.L. Contractors, Inc. for the construction of certain traffic signals,

WHEREAS, the Change Order is necessitated due to a redesign of a portion of the project.

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

Section 1. Approval. Change Order No. 1 to the Construction Contract between the Town of Castle Rock and W.L. Contractors, Inc., 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 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 120-3175-431.75-26, in an amount not to exceed \$57,500 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 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

Bob Goebel, Director of Public Works