

RESOLUTION NO. 2016-042

**A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK SERVICES
AGREEMENT WITH HB&A, LLC FOR CONSTRUCTION DOCUMENT
PREPARATION SERVICES**

WHEREAS, the Town and HB&A, LLC have agreed to the terms and conditions by which HB&A, LLC will prepare construction documents for the Town Hall Addition project.

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

Section 1. Approval. The Town of Castle Rock Services Agreement (Town Hall Construction Document Preparation) 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 contract, the Town Council authorizes the expenditure and payment from the 2016 appropriation account 215-6375-463.78-57, in an amount not to exceed \$173,242 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 19th day of April, 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

Bill Detweiler, Director of Development Svcs.