

**RESOLUTION NO. 2021-116**

**A RESOLUTION APPROVING A SERVICE AGREEMENT WITH SHORT ELLIOTT HENDRICKSON, INC., FOR THE DESIGN OF THE CRYSTAL VALLEY PARKWAY AND PLUM CREEK BOULEVARD ROUNDABOUT PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has solicited proposals for engineering design services for the Crystal Valley Parkway and Plum Creek Boulevard Roundabout Project (the “Project”); and

**WHEREAS**, the Project selection team has determined Short Elliott Hendrickson, Inc., (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 Service Agreement between the Town of Castle Rock and Short Elliott Hendrickson, Inc., 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.

**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. 135-3175-431.79-17 in an amount not to exceed \$316,910.00, plus a Town-managed contingency in the amount of \$31,691.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 21 day of December, 2021 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