

RESOLUTION NO. 2025-097

**A RESOLUTION APPROVING A SERVICES AGREEMENT WITH
EMPRISE CONCEPTS, LLC FOR CONSTRUCTION MANAGEMENT
AND INSPECTION SERVICES FOR THE FIFTH STREET
IMPROVEMENTS PHASE 1 PROJECT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) is slated to begin Phase 1 of the Fifth Street Improvements Project (the “Project”); and

WHEREAS, construction management and inspection services are needed for the Project to ensure efficient and accurate completion of the Project (the “Services”); and

WHEREAS, the Project selection team, after reviewing all submitted proposals, has determined Emprise Concepts, LLC (the “Contractor”) is best qualified to perform the Services; and

WHEREAS, the Town and Contractor have agreed to the terms and conditions by which the Contractor will provide the Services.

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 between the Town and 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 2. Encumbrance and Authorization for Payment. In order to meet the Town’s financial obligations under the Agreement, the Town authorizes the expenditure and payment in an amount not to exceed \$1,134,543.30, plus a Town-managed contingency in the amount of \$113,454.33, for a total of \$1,247,997.63, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 19th day of August, 2025, by the Town Council of the Town of Castle Rock 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