

**RESOLUTION NO. 2022-**

**A RESOLUTION APPROVING A CONTRACT WITH KRAEMER NORTH AMERICA, LLC, FOR CONSTRUCTION MANAGEMENT AND GENERAL CONTRACTOR WORK FOR THE CRYSTAL VALLEY INTERCHANGE PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has solicited proposals for construction management and general contractor work for the Crystal Valley Interchange Project (the “Project”); and

**WHEREAS**, the Project selection team has determined Kraemer North America, LLC (the “Contractor”) is best qualified to perform work for the Project; and

**WHEREAS**, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will provide work 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 Contract between the Town of Castle Rock and Kraemer North America, LLC is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 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. 135-3175-431.78-41 in an amount not to exceed \$450,000.00, plus a Town-managed contingency in the amount of \$45,000.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 15th day of March, 2022 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