

RESOLUTION NO. 2025-161

A RESOLUTION APPROVING THE SECOND CONTRACT PRICE AMENDMENT TO THE PROGRESSIVE DESIGN-BUILD AGREEMENT WITH S.J. LOUIS CONSTRUCTION, INC. FOR THE PHASE 2 CONSTRUCTION SERVICES FOR THE SEDALIA LIFT STATION AND FORCE MAIN TO PLUM CREEK WATER RECLAMATION AUTHORITY PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and S.J. Louis Construction, Inc. (the “Contractor”) are parties to the Progressive Design-Build Agreement for the Sedalia Lift Station and Force Main to Plum Creek Water Reclamation Authority Project (the “Project”), which was approved by the Town Council pursuant to Resolution No. 2025-002 and executed January 7, 2025 (the “Agreement”), by which the Contractor agreed to undertake Phase 1 Services for the Project for a not-to-exceed amount of \$633,203.00; and

WHEREAS, the Town and the Contractor entered into a First Contract Price Amendment to the Agreement (“First Contract Price Amendment”) dated September 16, 2025, to include Phase 2 Design Services and increase the not-to-exceed compensation amount for the additional services provided under Phase 2 Design Services by the amount of \$997,179.47, which First Contract Price Amendment was approved by the Town Council pursuant to Resolution No. 2025-107; and

WHEREAS, the Town and the Contractor wish to further amend the Agreement to include Phase 2 Construction Services and increase the not-to-exceed compensation amount for the additional services provided under Phase 2 Construction Services by the GMP amount of \$16,766,642.73 (including a Contractor-managed Progressive-Design-Build contingency amount of \$385,711.33) (the “Second Contract Price Amendment”); and

WHEREAS, a total Town-managed contingency in the amount of \$99,717.95 was previously authorized by Resolution No. 2025-107, and no changes are hereby sought to the Town-managed contingency amount; and

WHEREAS, subject to Town Council’s approval, the Town and the Contractor anticipate reaching an agreement regarding the terms and conditions governing the Second Contract Price Amendment.

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

Section 1. Approval. The Second Contract Price Amendment 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 Second Contract Price Amendment 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 to cover the expanded scope of work under the Second Contract Price Amendment, the Town Council authorizes an additional expenditure and payment in an amount not to exceed \$16,766,642.73, unless otherwise authorized in writing by the Town. The total authorized not-to-exceed payment under the Agreement, the First Contract Price Amendment, and the Second Contract Price Amendment, including the total Town-managed contingency in the amount of \$99,717.95, is \$18,496,743.15.

PASSED, APPROVED AND ADOPTED this 16th day of December, 2025, 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

Mark Marlowe, Director of Castle Rock Water