

**RESOLUTION NO. 2022-**

**A RESOLUTION APPROVING AN EQUIPMENT AND SERVICES ACQUISITION AGREEMENT WITH TECHNEAUX TECHNOLOGY SERVICES, LLC FOR THE SCADA FOUNDERS WATER TREATMENT PLANT AND REMOTE SITE UPGRADES PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has solicited proposals for water treatment plant and remote site services for the SCADA Founders Water Treatment Plant and Remote Site Upgrades Project (the “Project”); and

**WHEREAS**, the Project selection team has determined Techneaux Technology Services, 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 Equipment and Services Acquisition Agreement between the Town and Contractor 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. 210-4275-442.75-41 in an amount not to exceed \$1,846,748.00, plus a Town-managed contingency in the amount of \$92,338.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 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

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water