

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING A SERVICE AGREEMENT WITH
KIMLEY-HORN AND ASSOCIATES, INC., FOR THE AUTOMATED
TRAFFIC SIGNAL PERFORMANCE MEASURES PROJECT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has solicited proposals for advanced data analytics platform integration services for the Automated Traffic Signal Performance Measures Project (the “Project”); and

WHEREAS, the Project selection team has determined Kimley-Horn and Associates, Inc., (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 Service Agreement between the Town of Castle Rock and Kimley-Horn and Associates, Inc., 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 the Traffic Signals Program account no. 120-3175-43175-26 in an amount not to exceed \$331,560.00, plus a Town-managed contingency in the amount of \$33,000.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 15th day of February, 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 Public Works