

**RESOLUTION NO. 2026-053**

**A RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE TOWN OF CASTLE ROCK SERVICES AGREEMENT WITH J-U-B ENGINEERS, INC., FOR ENGINEERING SERVICES RELATED TO THE 6400 EAST TRIBUTARY DAM RECONSTRUCTION AND DOWNSTREAM REHABILITATION PROJECT**

**WHEREAS**, the 6400 East Tributary dam, pond, and downstream channel (the “Facilities”) are located in the Town of Castle Rock, Colorado (the “Town”) on open space owned by the Town and the Meadows Neighborhood Company situated east of Paintbrush Park; and

**WHEREAS**, the Facilities, which were originally constructed for agricultural use, but now function as a fishing pond and wildlife habitat, require significant upgrades in order to meet current stormwater, dam safety, and operational requirements; and

**WHEREAS**, on February 15, 2023, the Town entered into an agreement in the amount of \$107,490.00 (the “Agreement”) with Anderson Consulting Engineering, the predecessor in interest to J-U-B Engineers, Inc (the “Consultant”), for design services and permitting work related to the reconstruction and stabilization of the Facilities (the “6400 East Tributary Dam Reconstruction and Downstream Rehabilitation Project” or “Project”); and

**WHEREAS**, the First Amendment to the Agreement increased the total fees payable under the Agreement by \$98,855.00 for additional design services and permitting work; and

**WHEREAS**, the Second and Third Amendments to the Agreement extended the term through December 31, 2026, to allow the Consultant additional time to finish the work and to bid support services for construction of the Project; and

**WHEREAS** on April 21, 2026, the Town Council approved a contract with 53 Corporation, LLC, to construct the Project; and

**WHEREAS**, the Town wishes to enter into a Fourth Amendment to the Agreement (the “Fourth Amendment”) authorizing the Consultant to provide engineering support during construction of the Project, prepare post-construction drawings and a survey, and coordinate with the Federal Emergency Management Agency on the completion of the required letter of map revision (“Additional Project Services”); and

**WHEREAS**, the Fourth Amendment will result in an increase of \$421,200.00 in the Agreement price, thereby exceeding the threshold required for Town Council approval; and

**WHEREAS**, Town Staff recommends that Town Council approve the Fourth Amendment with the Consultant for Additional Project Services.

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

**Section 1. Approval.** The Services Agreement between the Town and the Consultant for Additional Project Services 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 Contract 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 Contract, the Town Council authorizes the expenditure and payment of an additional amount not to exceed \$421,200.00, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement is \$627,545.00.

**PASSED, APPROVED AND ADOPTED** this 5th day of May, 2026, 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