

RESOLUTION NO. 2026-074

A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE SERVICES AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND OLSSON, INC., FOR THE EAST PLUM CREEK REACH 5 PHASE II STABILIZATION SUPPLEMENTAL DESIGN, BIDDING AND CONSTRUCTION SERVICES PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and Olsson, Inc. (the “Consultant”) are parties to the Town of Castle Rock Services Agreement for the East Plum Creek Reach 5 Phase II Stabilization Supplemental Design, Bidding and Construction Services Project (the “Project”) dated September 19, 2022 (the “Agreement”), by which the Consultant agreed to provide engineering, design, permitting, bid and construction-related services for the Project for a not-to-exceed amount of \$134,610.00; and

WHEREAS, the Town and the Consultant entered into the First Amendment to the Agreement (“First Amendment”) dated December 1, 2023, to expand the scope of services, provide for an extension of time, and increase the not-to-exceed payment amount by \$97,194.00; and

WHEREAS, the Town and the Consultant wish to further amend the Agreement to expand the scope of services, provide for an extension of time, and increase the not-to-exceed payment amount by \$60,977.50 (“Second Amendment”); and

WHEREAS, the Town also hereby seeks authorization of a Town-managed contingency in the amount of \$6,097.75; and

WHEREAS, subject to Town Council’s approval, the Town and the Consultant have agreed to the terms and conditions governing the Second Amendment; and

WHEREAS, Town staff recommend Town Council approve the Second Amendment with the Consultant.

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

Section 1. Approval. The Second Amendment between the Town and the Consultant 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 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 services under the Second Amendment, the Town Council authorizes an additional expenditure and payment in an amount

not to exceed \$60,977.50, plus a Town-managed contingency in the amount of \$6,097.75, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement, the First Amendment and the Second Amendment, including the total contingency in the amount of \$6,097.75, is \$298,879.25.

PASSED, APPROVED AND ADOPTED this 7th day of July, 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