

**RESOLUTION NO. 2020-013**

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH COLORADO PUMP SERVICE & SUPPLY CO. FOR DENVER BASIN WELLS REHABILITATION, PUMPING EQUIPMENT REPLACEMENT, AND WELL ABANDONMENT PROJECT**

**WHEREAS**, the Town of Castle Rock and Colorado Pump Service & Supply Co. have agreed to the terms and conditions by which Colorado Pump Service & Supply Co. will undertake the Denver Basin Wells Rehabilitation, Pumping Equipment Replacement, and Well Abandonment Project.

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

**Section 1. Approval.** The Construction Contract between the Town of Castle Rock and Colorado Pump Service & Supply Co. the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Construction Contract by and on behalf of the Town of Castle Rock, Colorado.

**Section 2. Encumbrance and Authorization for Payment.** In order to meet the Town's financial obligation under the Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 210-4275-442.40-37 in the amount of \$1,040,488.98 and expenditure account 210-4275-442.77-48 in the amount of \$100,000.00 plus a Town-managed contingency in the amount of \$54,309.00 for a total cost in an amount not to exceed \$1,140,488.98 unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 4<sup>th</sup> day of February, 2020, 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:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

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