RESOLUTION NO. 2025-013

A RESOLUTION WAIVING THE FORMAL WRITTEN BIDDING REQUIREMENT ON THE BASIS OF SOLE SOURCE AND APPROVING THE TOWN OF CASTLE ROCK SERVICES AGREEMENT WITH BARKER RINKER SEACAT ARCHITECTURE, P.C., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE CASTLE ROCK SPORTS DEVELOPMENT CENTER

WHEREAS, the Town of Castle Rock, Colorado (the "Town") has identified a contractor to provide construction administration services for the Castle Rock Sports Development Center (the "Project"); and

WHEREAS, the Town has determined Barker Rinker Seacat Architecture, P.C. (the "Contractor") is best suited to complete the Project as the Town currently has a contract in place with the Contractor for like services and the continuity of these services are paramount to the success of the Department; and

WHEREAS, under the Town Procurement Code, the requirement for formal written sealed bids may be waived where only one known source exists, only one single supplier can fulfill the requirements, the service is of a unique nature, the service allows for standardization with existing equipment, or the Town currently has a contract in place with a contractor for similar work ("sole source"); and

WHEREAS, according to Section 3.02.060.A.4 of the Town Procurement Code, Town Council has the authority to waive the requirement for formal written sealed bids on the basis of sole source for the procurement of work or services in excess of \$250,000; and

WHEREAS, Town Staff recommends Town Council waive the formal written sealed bid requirement on the basis of sole source for the Project in an amount of \$1,009,302; and

WHEREAS, should Town Council approve the sole source with Contractor, 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.** <u>Sole Source Approval</u>. The sole source justification form is hereby approved in the form presented at tonight's meeting, with such technical changes, additions, modifications, or deletions as the Town Manager may approve upon consultation with the Town Attorney.
- **Section 2.** <u>Agreement Approval</u>. The Agreement between the Town and Contractor is hereby approved in the form 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 Agreement and any technical amendments thereto by and on behalf of the Town.

Section 3. **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 Parks and Recreation Capital Other Professional Services fund in an amount not to exceed \$1,009,302, unless authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 18th day of February, 2025, 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	Jeff Brauer, Director of Parks & Recreation