

RESOLUTION NO. 2026-013

**A RESOLUTION APPROVING A SERVICES AGREEMENT WITH
BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR ARC
FLASH SAFETY ASSESSMENT SERVICES**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has determined that Burns & McDonnell Engineering Company, Inc. (the “Consultant”) is best suited to provide arc flash safety assessment services for a comprehensive arc flash hazard and short circuit study of Castle Rock Water’s electrical facilities (the “Study”); and

WHEREAS, subject to Town Council’s approval, the Town and the Consultant have agreed to the terms and conditions by which the Consultant will provide arc flash safety assessment services for the Study (the “Agreement”); and

WHEREAS, Town Staff recommends Town Council approve the Agreement 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 Agreement 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 Agreement 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 Agreement, the Town Council authorizes the expenditure and payment in an amount not to exceed \$481,017.00, plus a Town-managed contingency in the amount of \$24,051.00, unless otherwise authorized in writing by the Town. The total authorized potential payment, including the contingency, is \$505,068.00.

PASSED, APPROVED AND ADOPTED this 3rd day of February, 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