

RESOLUTION NO. 2016-

**A RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR RAILROAD
FLAGGING SERVICES RELATED TO THE NORTH MEADOWS DRIVE
EXTENSION PROJECT**

WHEREAS, by Resolution No. 2014-56, the Town and the Union Pacific Railroad Company (“UPRR”) are parties to the Public Highway Overpass Crossing Agreement (“Crossing Agreement”),

WHEREAS, pursuant to the terms of the Crossing Agreement, the Town is responsible for actual costs associated with certain services provided by the UPRR (plan review, inspection and flagging) (“UPRR Services”) as part of the North Meadows Drive Extension Project,

WHEREAS, it is anticipated that the current funding allocation for the UPRR Services will exceed the contract amount of \$513,600,

WHEREAS due to unforeseen circumstances, it will be necessary to utilize the railroad flagging services for a longer period of time than originally anticipated and therefore, it is necessary to allocate additional funds in the amount of \$78,120 needed to cover the cost of such flagging services.

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

Section 1. Authorization for Additional Funding. Additional funds are hereby allocated for railroad flagging services in the amount of \$78,120.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Crossing Agreement, the Town Council authorizes the additional expenditure and payment from the 2016 appropriation account 135-3175-431.75-31, in the amount of \$78,120, for a total contract amount not to exceed \$591,720, unless authorized in writing by the Town Council of the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 3rd day of May, 2016 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

Sally A. Misare, Town Clerk

Paul Donahue, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney