

**RESOLUTION NO. 2016-088**

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT  
WITH MOLTZ CONSTRUCTION INC. FOR THE PLUM CREEK  
WATER PURIFICATION FACILITY MEMBRANE PROJECT**

**WHEREAS**, the Town of Castle Rock and Moltz Construction, Inc. have agreed to the terms and conditions by which Moltz Construction, Inc. will undertake construction for the Plum Creek Water Purification Facility Membrane Project.

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

**Section 1. Approval.** The Contract between the Town of Castle Rock and Moltz Construction, Inc. in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement for 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 contract, the Town Council authorizes the expenditure and payment from the 2016 appropriation account 211-4375-443.77-75, in an amount not to exceed \$990,000 plus a 5% Town-managed contingency in the amount of \$49,000 for a total project cost in the amount of \$1,039,000, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of September, 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:**

**Approved as to content:**

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

\_\_\_\_\_  
Mark Marlowe, Utilities Director