

RESOLUTION NO. 2026-052

**A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK
PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH, INC.,
FOR THE DESIGN OF THE HILLSIDE PUMP STATION UPGRADE**

WHEREAS, the Hillside Pump Station and associated transmission infrastructure are critical components of the potable water delivery system owned and operated by the Town of Castle Rock (the “Town”); and

WHEREAS, it is the Town’s objective to improve system capacity, reliability, and operational resiliency through the replacement of the Hillside Pump Station and the upgrade of the associated transmission main (the “Project”); and

WHEREAS, the new pump station will be designed to provide a capacity of up to 2,600 gallons of water per minute at approximately 450 feet of total dynamic head, while meeting current design standards and accommodating long-term operations and maintenance needs; and

WHEREAS, the Town issued a Request for Proposals for the Project to nine pre-qualified consultants; and

WHEREAS, an evaluation committee comprised of Town staff found that the proposal submitted by Tetra Tech, Inc. (the “Consultant”), offered the best overall value to the Town; and

WHEREAS, accordingly, Town Staff recommends that Town Council approve the Services Agreement with the Consultant for the Project.

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

Section 1. Approval. The Professional Services Agreement between the Town and the Consultant for the Project 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 Contract 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 Contract, the Town Council authorizes the expenditure and payment of an amount not to exceed \$583,575.00, plus a Town-managed contingency in the amount of \$58,357.50 unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement is \$641,932,50.

PASSED, APPROVED AND ADOPTED this 5th day of May, 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