

RESOLUTION NO. 2019-\_\_\_

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH T. LOWELL CONSTRUCTION, INC. FOR THE HIGHWAY 85 TRANSMISSION PROJECT**

**WHEREAS**, the Highway 86 Transmission Line Project (the “Project”) will complete the looping in the water distribution system between the Promenade, Metzler Ranch and The Meadows subdivisions, and is needed to help facilitate the movement of water from the Ray Waterman Regional Water Treatment Facility “RWRWTF” and the Plum Creek Water Purification Facility; and

**WHEREAS**, the Project was identified for the 2018-2022 planning horizon during the planning process for the 2017 Water Master Plan. The master planning effort identified a restriction in the movement of water from the RWRWTF to the Promenade, Metzler Ranch and The Meadows; and

**WHEREAS**, the Town and T. Lowell Construction, Inc. (“T. Lowell”), have agreed to the terms and conditions by which T. Lowell will undertake construction of the Project.

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

**Section 1. Approval.** The Construction Contract between the Town of Castle Rock and T. Lowell 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 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 Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 210-4275-442.78-25, in an amount not to exceed \$611,000, plus a ten percent Town-managed contingency in the amount of \$61,100, for a total authorization in the amount not to exceed \$672,100, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 4th day of June, 2019, 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:**

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Robert J. Slentz, Town Attorney

**Approved as to content:**

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Mark Marlowe, Director of Castle Rock Water