

RESOLUTION NO. 2025-079

A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH LIGHHOUSE TRANSPORTATION GROUP, LLC FOR THE PRAIRIE HAWK DRIVE AND LIMELIGHT AVENUE TRAFFIC SIGNAL POLE INSTALLATION PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has solicited bids for the Prairie Hawk Drive and Limelight Avenue Traffic Signal Pole Installation Project (the “Project”); and

WHEREAS, the Project selection team has determined that Lighthouse Transportation Group, LLC (the “Contractor”) is best qualified to perform work for the Project; and

WHEREAS, subject to Town Council’s approval, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will provide work for the Project (the “Construction Contract”).

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

Section 1. Approval. The Construction Contract between the Town and the Contractor 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 Construction 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 Construction Contract, the Town Council authorizes the expenditure and payment in an amount not to exceed \$564,813.00, plus a Town-managed contingency in the amount of \$56,481.00, unless otherwise authorized in writing by the Town. The total authorized payment under the Construction Contract, including the contingency, is \$621,294.00.

PASSED, APPROVED AND ADOPTED this ___ day of _____, 2025, 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

Daniel Sailer, Director of Public Works