

RESOLUTION NO. 2017-____

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT
WITH T. LOWELL CONSTRUCTION, INC. FOR THE
CR-1 DIVERSION PROJECT**

WHEREAS, the Town of Castle Rock and T. Lowell Construction, Inc. have agreed to the terms and conditions by which T. Lowell Construction, Inc. will undertake construction for the CR-1 Diversion 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 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 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 2017 appropriation account 211-4375-443.77-54, in an amount not to exceed \$500,000, plus a 10% Town-managed contingency in the amount of \$50,000 for a total project cost in the amount of \$550,000, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 7th day of March, 2017, 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

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water