

RESOLUTION NO. 2020-\_\_

**RESOLUTION APPROVING THE FIRST AMENDMENT TO THE SERVICES  
AGREEMENT WITH DEWBERRY ENGINEERS FOR THE PLUM CREEK  
DIVERSION PUMP STATION PROJECT**

**WHEREAS**, the Town currently owns and operates a diversion structure on Plum Creek in Sedalia and has a current project underway for the Plum Creek Diversion Pump Station which will return renewable water to the Town (the “Project”);

**WHEREAS**, Dewberry Engineers (“Dewberry”) and the Town entered into a contract on May 21, 2019, for construction management services on the Project;

**WHEREAS**, construction delays have extended the time for completion and increased technical services provided by Dewberry have exceeded the planned expenditures on the Project;

**WHEREAS**, it is desirable to have Dewberry continue to provide onsite construction oversight and technical support through completion of the Project; and

**WHEREAS**, the Town and Dewberry have agreed to the terms and conditions by which Dewberry will continue to provide construction management services through the Project completion.

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

**Section 1.     Approval.** The First Amendment to the Services Agreement between the Town of Castle Rock and Dewberry Engineers in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the First Amendment 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 First Amendment, the Town Council authorizes the additional expenditure and payment from expenditure account 211-4375-443-77-75 in the amount of \$20,000, for a total authorization not to exceed \$379,153, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 7<sup>th</sup> day of July, 2020, 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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Michael J Hyman, Town Attorney

**Approved as to content:**

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Mark Marlowe, Director of Castle Rock Water