

RESOLUTION NO. 2018-___

RESOLUTION APPROVING THE TOWN OF CASTLE ROCK SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE PLUM CREEK WATER PURIFICATION FACILITY ADVANCED TREATMENT PROJECT

WHEREAS, the Town and Burns & McDonnell Engineering Co., Inc. ("Burns and McDonnell") have agreed to the terms and conditions of the Town of Castle Rock Services Agreement ("Agreement") by which Burns and McDonnell will undertake the construction phase engineering for the Plum Creek Water Purification Facility Advanced Treatment Project; and

WHEREAS, on November 28, 2018 the Castle Rock Water Commission voted to recommend Town Council approval of the Agreement.

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

Section 1. Approval. The Town of Castle Rock Services Agreement (PCWPF Construction Phase Engineering Services) in the form attached as Exhibit 1 is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement 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 Agreement, the Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.77-75, in an amount not to exceed \$1,340,115, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 18th day of December, 2018, 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:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water