

RESOLUTION NO. 2025-035

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH
53 CORPORATION LLC FOR THE EAST PLUM CREEK REACH 5
PHASE II STABILIZATION PROJECT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has solicited bids for the East Plum Creek Reach 5 Phase II Stabilization Project (the “Project”); and

WHEREAS, the Town has determined that 53 Corporation LLC (the “Contractor”) is best suited to provide construction services 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 construction services for the Project (the “Agreement”); and

WHEREAS, Town Staff recommends Town Council approve the Agreement with the Contractor.

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

Section 1. Approval. The Agreement 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 Agreement 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 Agreement, the Town Council authorizes the expenditure and payment in an amount not to exceed \$2,312,796.55, plus a Town-managed construction contingency in the amount of \$231,279.66, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement, including the contingency, is \$2,544,076.21.

PASSED, APPROVED AND ADOPTED this 18th day of March, 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

Mark Marlowe, Director of Castle Rock Water