

RESOLUTION NO. 2015-

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE TOWN OF CASTLE ROCK SERVICES AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND LEONARD RICE ENGINEERS INC. FOR THE EAST PLUM CREEK STABILIZATION SURVEY AND DESIGN PROJECT

WHEREAS, the Town and Leonard Rice Engineers, Inc. (“Consultant”) are parties to the Town of Castle Rock Services Agreement dated May 11, 2015 for certain design and survey services related to the East Plum Creek Stabilization project (“Agreement”),

WHEREAS, it has been determined there is a need to expand the scope of services to be provided by Consultant under the Agreement and it is appropriate to enter into the First Amendment to the Town of Castle Rock Services Agreement in order to expand such scope of services.

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 Town of Castle Rock Services Agreement between the Town of Castle Rock and Leonard Rice Engineers, Inc. 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 to 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 contract, the Town Council authorizes expenditures and payments from the following 2015 appropriation accounts: 212-4475-444.78-21 in an amount not to exceed \$8,602 plus a Town-managed contingency for \$782; 210-4230-442.30-40 in an amount not to exceed \$920 plus a Town-managed contingency for \$92; and 211-4375-443.78-03 in an amount not to exceed \$38,960 plus a Town-managed contingency for \$3,896 for a total authorization in an amount not to exceed of \$52,470, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2015, 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

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Utilities Director