

**ATTACHMENT A**

**RESOLUTION NO. 2019-\_\_\_\_**

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH  
RN CIVIL CONSTRUCTION, LLC FOR THE  
PLUM CREEK DIVERSION PUMP STATION PROJECT**

**WHEREAS**, the Town of Castle Rock and RN Civil Construction, LLC have agreed to the terms and conditions by which RN Civil Construction, LLC will undertake construction of the Plum Creek Diversion Pump Station Project.

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

**Section 1. Approval.** The Construction Contract between the Town of Castle Rock and RN Civil Construction, LLC in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the 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 Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.77-54 WR-SDS, in an amount not to exceed \$9,228,500, plus a ten percent Town-managed contingency in the amount of \$922,850, for a total authorization in the amount not to exceed \$10,151,350, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 21st day of May, 2019, 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**

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Lisa Anderson, Town Clerk

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Jason Gray, Mayor

**Approved as to form:**

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Robert J. Slentz, Town Attorney

**Approved as to content:**

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Mark Marlowe, Director of Castle Rock Water