

RESOLUTION NO. 2026-071

A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND TETRA TECH, INC. FOR PHASE VI OF THE SCADA MASTER PLAN DESIGN PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified the need for an engineering consultant to develop the supervisory control and data acquisition (“SCADA”) Master Plan Phase VI project (the “Project”); and

WHEREAS, the Town has solicited a request for proposals for the Project; and

WHEREAS, the Town has determined that Tetra Tech, Inc. (the “Consultant”) is best suited to provide engineering design and consulting services for the Project; and

WHEREAS, subject to Town Council’s approval, the Town and the Consultant have agreed to the terms and conditions by which Consultant will provide engineering design and consulting services to the Town for the Project (the “Agreement”); and

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

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 Consultant 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 this Agreement, the Town Council authorizes the expenditure and payment in an amount not to exceed \$448,500.00, plus a Town-managed contingency in the amount of \$44,850.00, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement, including the contingency, is \$493,350.00.

PASSED, APPROVED AND ADOPTED this 16th day of June, 2026, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of _____ for and _____ against.

ATTEST:

Lisa Anderson, Town Clerk

Approved as to form:

Michael J. Hyman, Town Attorney

TOWN OF CASTLE ROCK

Jason Gray, Mayor

Approved as to content:

Mark Marlowe, Director of Castle Rock Water