

RESOLUTION NO. 2017-__

RESOLUTION APPROVING THE SERVICES AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND APPLIED INGENUITY, LLC FOR THE DENVER BASIN WELLS REHABILITATION AND PUMPING EQUIPMENT REPLACEMENT

WHEREAS, the Town of Castle Rock and Applied Ingenuity, LLC have agreed to the terms and conditions by which Applied Ingenuity, LLC will undertake the rehabilitation and pumping equipment replacement for the Denver Basin Wells.

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

Section 1. Approval. The Services Agreement between the Town of Castle Rock and Applied Ingenuity, LLC 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 contract, the Town Council authorizes the expenditure and payment from account 210-4275-442.76-53, in an amount not to exceed \$500,000; and 210-4250-442.40-37 in the amount of 57,132 plus a Town-managed contingency in the amount of \$90,000 for a total project cost in the amount of \$647,132 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this ____ day of March, 2017, 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

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water