

RESOLUTION NO. 2021-____

**RESOLUTION APPROVING A SERVICE AGREEMENT BETWEEN
THE TOWN OF CASTLE ROCK AND BURNS AND MCDONNELL
ENGINEERING CO., INC. FOR THE PARKER MIDSECTION
PIPELINE PROJECT**

WHEREAS, the Town of Castle Rock (the “Town”), acting by and through its enterprise, Castle Rock Water, solicited bid proposals for the Parker Midsection Pipeline Project (“the Project”); and

WHEREAS, the services include the design and bid phase for a potable water distribution system infrastructure that will convey WISE water from the Parker Water Sanitation District’s water distribution system to Castle Rock Water’s existing water distribution system; and

WHEREAS, the Town and Burns and McDonnell Engineering Co., Inc. (the “Consultant”), have agreed to the terms and conditions by which the Consultant will undertake design and engineering services for the Project.

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

Section 1. Approval. The Service Agreement between the Town of Castle Rock and Burns and McDonnell Engineering Co., Inc. in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Service Agreement by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Service Agreement, the Town Council authorizes the expenditure and payment from expenditure account no. 4375-443.77-72, in an amount not to exceed \$450,951, plus a ten percent Town-managed contingency in the amount of \$45,095, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 18th day of May, 2021 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 Castle Rock Water