

RESOLUTION NO. 2015-

A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK EQUIPMENT AND SERVICES ACQUISITION AGREEMENT WITH COLORADO COMMERCIAL ROOFING INC. FOR THE CASTLE ROCK COMMUNITY RECREATION CENTER METAL ROOF REPLACEMENT

WHEREAS, the Town and Colorado Commercial Roofing, Inc. (“CCR”) have agreed to the terms and conditions by which CCR will undertake the metal roof replacement project for the Castle Rock Community Recreation Center.

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

Section 1. Approval. The Town of Castle Rock Equipment and Services Acquisition Agreement in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are 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 the 2015 appropriation account 216-5175-451.70-20, in an amount not to exceed \$324,988, plus 10% contingency, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 6 day of October, 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

Jeff Brauer, Interim Director
Parks and Recreation