

RESOLUTION NO. 2024-039

**A RESOLUTION APPROVING A SERVICES AGREEMENT WITH
BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR THE
FRONT STREET DOWNTOWN CONNECTION, RWRWTC PUMP
UPGRADES, AND LIGGETT ROAD PIPE UPSIZE PROJECTS**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has solicited proposals to provide engineering and design services for the Front Street Downtown Connection, RWRWTC Pump Upgrades, and Liggett Road Pipe Upsize Projects (the “Projects”); and

WHEREAS, the Town has determined Burns & McDonnell Engineering Company, Inc. (the “Consultant”) is best qualified to provide engineering and design services for the Projects; and

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

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

Section 1. Agreement Approval. The Agreement between the Town and Contractor 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 the Agreement, the Town Council authorizes the expenditure and payment in an amount not to exceed \$405,500.00, plus a Town-managed contingency in the amount of \$40,550.00, unless otherwise authorized in writing by the Town. Any expenditure of the Town-managed contingency for purposes within the original scope of the Agreement may be authorized through a technical amendment to the Agreement as provided in Section 1 of this Resolution.

PASSED, APPROVED AND ADOPTED this 16th day of April, 2024, 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 of Castle Rock Water