

RESOLUTION NO. 2016-

**A RESOLUTION APPROVING FOR ADDITIONAL FUNDS TO
COMPLETE THE PLUM CREEK ALLUVIAL WELL FIELD PROJECT
FOR THE PLUM CREEK WATER PURIFICATION FACILITY**

WHEREAS, on December 1, 2015 Town Council, approved by Resolution No. 2015-103, a Contract for Construction of the Plum Creek Alluvial Well Field Project for the Plum Creek Water Purification Facility; and

WHEREAS, additional funds are required to complete the re-drill of the vertical component of Well AL-18, additional time for developing the wells, and other work; and

WHEREAS, the Town of Castle Rock and Velocity Constructors, Inc. have agreed to the terms and conditions by which Velocity Constructors, Inc. will undertake the completion of the Plum Creek Alluvial Well Field Project for the Plum Creek Water Purification Facility; and

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

Section 1. Approval. The additional Town-managed funds are hereby approved. Town Council authorizes Town staff to negotiate and approve the required change order to complete the project using the additional funding.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the contract, the Town Council authorizes the additional expenditure and payment from the 2016 appropriation account 211-4375-443-76.63, in an amount not to exceed \$76,500, for a total encumbered project cost of \$1,919,621, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 5th day of April, 2016, 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

Mark Marlowe, Utilities Director