

**RESOLUTION NO. 2025-006**

**A RESOLUTION APPROVING A CONTRACT AMENDMENT WITH  
APPLIED INGENUITY PM, LLC TO PROVIDE FUNDING FOR 2024  
EMERGENCY REPAIRS TO CASTLE ROCK WATER DEEP WELLS  
31R, 27, and 227**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) entered into a Town of Castle Rock Services Agreement to Provide On-Call Services (the “Agreement”) with Applied Ingenuity PM, LLC, a Colorado limited liability company (the “Contractor”), on February 3, 2023 for the provision of as-needed deep well maintenance and repairs; and

**WHEREAS**, the Agreement was amended on December 7, 2023 to extend the term and incorporate the Contractor’s rates for 2024 (the “First Amendment”); and

**WHEREAS**, the Agreement has also been amended to extend the term through December 31, 2025, provide funding for services provided in 2025, and incorporate Contractor’s rates for 2025 (the “Second Amendment”); and

**WHEREAS**, the Contractor conducted extensive emergency repairs on deep wells 31R, 27, and 227, which were completed as of December 19, 2024 (the “Work”) at the direction of Town staff; and

**WHEREAS**, the Town did not receive the invoices for the Work from the Contractor until December 30, 2024; and

**WHEREAS**, the Town discovered the cost of the Work exceeds the funding appropriated for 2024 in the First Amendment upon presentation of the invoices; and

**WHEREAS**, the Agreement needs to be amended to provide funding for the Work so that Contractor can be paid for its services; and

**WHEREAS**, the Town and Contractor have agreed to execute the Third Amendment to Town of Castle Rock Services Agreement to Provide On-Call Services (the “Third Amendment”) so that Contractor may be paid in full for the emergency services provided in 2024.

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

**Section 1. Approval of Amendment.** The Amendment 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 Amendment 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 Amendment the Town authorizes the expenditure and payment in an amount not to exceed \$455,117.00 for those services conducted in 2024, including the Work, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 21st day of January, 2025, by the Town Council of the Town of Castle Rock 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