

RESOLUTION NO. 2026-078

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT
BETWEEN THE TOWN OF CASTLE ROCK AND STURGEON ELECTRIC
COMPANY, INC., FOR TRAFFIC SIGNAL CONSTRUCTION AT
FOUNDERS PARKWAY AND CRIMSON SKY DRIVE**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified the need for a traffic signal at the intersection of Founders Parkway (Highway 86) and Crimson Sky Drive (the “Project”) and has solicited bids for the Project; and

WHEREAS, the Town has determined that Sturgeon Electric Company, Inc. (the “Contractor”) is best suited to provide constructions services for the Project; and

WHEREAS, Subject to the Town Council’s approval, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will provide construction services (the “Agreement”); and

WHEREAS, Town Staff recommends Town Council approve the Agreement with the Contractor.

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

Section 1. Approval. The Agreement between the Town and the 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 this Agreement, the Town Council authorizes the expenditure and payment in an amount not to exceed \$582,181.00, plus a Town-managed contingency in the amount of \$58,218.10, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement, including the contingency, is \$640,399.10.

PASSED, APPROVED AND ADOPTED this 7th day of July, 2026, 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

Daniel Sailer, Director of Public Works