

RESOLUTION NO. 2024-087

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH
MORTON ELECTRIC, INC., FOR THE 2024 DOWNTOWN
PEDESTRIAN LIGHTING PROJECT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has solicited bids for the 2024 Downtown Pedestrian Lighting Project (the “Project”); and

WHEREAS, the Project selection team has determined Morton Electric, Inc. (the “Contractor”) is best qualified to perform work for the Project; and

WHEREAS, the Town and Contractor have agreed to the terms and conditions by which the Contractor will provide work for the Project.

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

Section 1. Approval. The Construction Contract 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 authorizes the expenditure and payment in an amount not to exceed \$364,900.00, plus a Town-managed contingency in the amount of \$36,490.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 20th day of August, 2024, 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

Daniel Sailer, Director of Public Works