

RESOLUTION NO. 2015-

RESOLUTION APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND VELOCITY CONSTRUCTORS, INC. FOR THE PLUM CREEK ALLUVIAL WELL FIELD PROJECT FOR THE PLUM CREEK WATER PURIFICATION FACILITY

WHEREAS, the Town of Castle Rock and Velocity Constructors, Inc. have agreed to the terms and conditions by which Velocity Constructors, Inc. the construction of the Plum Creek Alluvial Well Field Project.

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

Section 1. Approval. The construction contract between the Town of Castle Rock and Velocity Constructors, Inc., in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement for Construction Contract by and on behalf of the Town of Castle Rock, Colorado

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the contract, the Town Council authorizes the expenditure and payment from 2015 appropriation account 211-4375-443.76-63 in an amount not to exceed \$1,722,543 plus a Town-managed contingency in the amount of \$120,578 for a total project cost in the amount of \$1,843,121, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 1st day of December, 2015, 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