

RESOLUTION NO. 2015 - ____

**A RESOLUTION APPROVING AN EQUIPMENT AND SERVICES
ACQUISITION AGREEMENT WITH AWI-ANTRATECH U.S., INC.
FOR THE RAY WATERMAN REGIONAL WATER TREATMENT
CENTER UNDERDRAIN/FILTER CELL REPLACEMENT PROJECT**

WHEREAS, the Town of Castle Rock and AWI-Antratech U.S., Inc. have agreed to the terms and conditions by which AWI-Antratech U.S., Inc. will undertake the construction Ray Waterman Regional Water Treatment Center underdrain/filter cell replacement project.

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

Section 1. Approval. The Equipment and Services Acquisition Agreement between the Town of Castle Rock and AWI-Antratech U.S., Inc. for the Ray Waterman Regional Water Treatment Center underdrain/filter cell replacement project in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the 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 the 2015 appropriation account 210-4275-442-7795, in an amount not to exceed \$553,500 plus a Town-managed contingency in the amount of \$55,350 for a total project cost of \$608,850 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 4th day of August, 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