

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH
GLOBAL UNDERGROUND CORPORATION FOR THE GLOVERS
WATER REHABILITATION PHASE 2 PROJECT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has solicited proposals for replacement of water mains and sewer laterals for the Glovers Water Rehabilitation Phase 2 Project (the “Project”); and

WHEREAS, the Project selection team has determined Global Underground Corporation (the “Contractor”) is best qualified to perform work for the Project; and

WHEREAS, the Town and the 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 of Castle Rock and Global Underground Corporation is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 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, Town Council authorizes the expenditure and payment from: (i) account no. 210-4275-442-78-24 in an amount not to exceed \$1,957,829.76, plus a Town-managed contingency in the amount of \$195,783.00; (ii) account no. 213-4575-445-78-78 in an amount not to exceed \$434,591.18, plus a Town-managed contingency in the amount of \$43,459.00; and (iii) account no. 120-3175-431-40-35 in an amount not to exceed \$564,984.63, plus a Town-managed contingency in the amount of \$56,498.00, for a total authorization of \$3,253,145.57, all unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 1st day of March, 2022 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

Mark Marlowe, Director of Castle Rock Water