

RESOLUTION NO. 2025-107

A RESOLUTION APPROVING THE FIRST CONTRACT PRICE AMENDMENT TO THE PROGRESSIVE DESIGN-BUILD AGREEMENT WITH S.J. LOUIS CONSTRUCTION, INC. FOR THE PHASE 2 DESIGN SERVICES FOR THE SEDALIA LIFT STATION AND FORCE MAIN TO PLUM CREEK WATER RECLAMATION AUTHORITY PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and S.J. Louis Construction, Inc. (the “Contractor”) are parties to the Progressive Design-Build Agreement for the Sedalia Lift Station and Force Main to Plum Creek Water Reclamation Authority Project (the “Project”), which was approved by the Town Council pursuant to Resolution No. 2025-002 and executed January 7, 2025 (the “Agreement”), by which the Contractor agreed to undertake Phase 1 Services for the Project for a not-to-exceed amount of \$633,203.00; and

WHEREAS, the Town and the Contractor wish to amend the Agreement to incorporate Phase 2 Design Services as part of the scope of work for the Project, and to increase the contract price for this additional work provided under Phase 2 Design Services by the amount of \$997,179.47; and

WHEREAS, a Town-managed contingency in the amount of \$63,320.30 was previously authorized by Resolution No. 2025-002, and the Town hereby seeks authorization of an additional Town-managed contingency amount of \$36,397.65; and

WHEREAS, subject to Town Council’s approval, the Town and the Contractor have agreed to the terms and conditions governing the First Contract Price Amendment to the Agreement (the “First Contract Price Amendment”).

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

Section 1. Approval. The First Contract Price Amendment 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 First Contract Price Amendment 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 to cover the expanded scope of work under the First Contract Price Amendment, the Town Council authorizes an additional expenditure and payment in an amount not to exceed \$997,179.47, plus an additional Town-managed contingency in the amount of \$36,397.65, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement and the First Contract Price Amendment to the Agreement, including the total contingency in the amount of \$99,717.95, is \$1,730,100.42.

PASSED, APPROVED AND ADOPTED this 16 day of September, 2025, 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