

RESOLUTION NO. 2023-050

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH
HUDICK EXCAVATING, INC., D/B/A HEI CIVIL, FOR THE CASTLE
ROCK RESERVOIR NO. 2 AND CASTLE ROCK RESERVOIR NO. 1
CONSTRUCTION PROJECT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified a vendor to provide construction work for the Castle Rock Reservoir No. 2 and Castle Rock Reservoir No. 1 Project (the “Project”); and

WHEREAS, the Project selection team has determined Hudick Excavating, Inc. d/b/a HEI Civil (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 and Contractor 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, the Town Council authorizes the expenditure and payment from account no. 211-4375-443.79-15 in an amount not to exceed \$26,490,159.04, plus a Town-managed contingency in the amount of \$1,324,507.95, for a total authorization of \$27,814,666.99 unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 4th day of April, 2023, 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 Castle Rock Water