

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING A SERVICE AGREEMENT WITH
MULLER ENGINEERING COMPANY, INC., FOR THE MCMURDO
GULCH STREAM RECLAMATION PRIORITY 3 PROJECT**

WHEREAS, The Town of Castle Rock, Colorado (the “Town”) has solicited proposals for design engineering and permitting services for the McMurdo Gulch Stream Reclamation Priority 3 Project (the “Project”); and

WHEREAS, the Project selection team has determined Muller Engineering Company, Inc., (the “Consultant”) is best qualified to perform work for the Project; and

WHEREAS, the Town and the Consultant have agreed to the terms and conditions by which the Consultant 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 Service Agreement between the Town and Consultant, in the form attached as *Exhibit 1*, is hereby approved. 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 the McMurdo Gulch Stream account no. 212-4475-444.75-51 in an amount not to exceed \$499,803.00, plus a Town-managed contingency in the amount of \$49,980.00, unless otherwise authorized in writing by the Town.

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