

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT BETWEEN THE
TOWN OF CASTLE ROCK AND RME LTD., LLC DBA ELITE SURFACE
INFRASTRUCTURE FOR THE 2022 PLUM CREEK PARKWAY WIDENING PHASE 2
PROJECT**

WHEREAS, the Town of Castle Rock and RME Ltd., LLC dba Elite Surface Infrastructure (RME) have agreed to the terms and conditions by which RME will provide construction services for the Plum Creek Parkway Widening Phase 2 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 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 2022 appropriation account 135-3175-431.77-05, in an amount not to exceed \$7,531,000 which includes a Town managed contingency of \$685,425 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 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

Dan Sailer, P.E., Director of Public Works