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RESOLUTION NO. 2022-

**A RESOLUTION APPROVING A SERVICE AGREEMENT WITH
ALFRED BENESCH & COMPANY FOR THE RIDGE ROAD WIDENING
AND PLUM CREEK PARKWAY WIDENING PHASE 2 PROJECTS**

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WHEREAS, the Town of Castle Rock, Colorado (the "Town") has solicited proposals for construction administration assistance and inspection services for the Ridge Road Widening and Plum Creek Parkway Widening Phase 2 Projects (the "Project"); and

WHEREAS, the Project selection team has determined Alfred Benesch & Company (the "Consultant") is best qualified to perform services for the Project; and

WHEREAS, the Town and the Consultant have agreed to the terms and conditions by which the Consultant will provide services 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 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: (i) account no. 135-3175-431.78-84 in an amount not to exceed $255,200.00, plus a Town-managed contingency in the amount of $25,500.00, and (ii) account no. 135-3175-431.77-05 in an amount not to exceed 218,900.00, plus a Town-managed contingency in the amount of $21,900.00, both unless otherwise authorized in writing by the Town.

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   Daniel Sailer, Director of Public Works