

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE
TOWN OF CASTLE ROCK CONSTRUCTION CONTRACT WITH 53
CORPORATION, LLC, FOR THE 2021 POLICE DEPARTMENT
PARKING LOT IMPROVEMENT PROJECT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and 53 Corporation, LLC, (“Contractor”) are parties to the Town of Castle Rock Construction Contract (2021 Police Department Parking Lot Improvement Project), dated July 6, 2021 (the “Contract”); and

WHEREAS, the Town and Contractor seek to extend the duration of the Contract, expand the scope of the Contract, and increase the price of the Contract by \$186,532.00, for a total cumulative amount not to exceed \$1,153,245.33; and

WHEREAS, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will continue the construction project in accordance with the Contract.

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

Section 1. Approval. The First Amendment to the Contract (the “First Amendment”) 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 First Amendment 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 Contract, the Town Council authorizes the expenditure and payment from account no. 136-1860-418.40-29 in an amount not to exceed \$1,153,245.33, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 16th day of August, 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

Dave Corliss, Town Manager