

**RESOLUTION NO. 2022-**

**A RESOLUTION APPROVING A SERVICES AGREEMENT WITH W.W.  
WHEELER & ASSOCIATES, INC., FOR THE CASTLE ROCK  
RESERVOIR NO. 1 EXPANSION PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has identified an entity to provide design services for the Castle Rock Water Reservoir No. 1 Expansion Project (the “Project”); and

**WHEREAS**, the Project selection team has determined W.W. Wheeler & Associates, Inc., (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 Services 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 account no. 211-4375-443.79-15 in an amount not to exceed \$304,800.00, plus a Town-managed contingency in the amount of \$30,480.00, 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

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water