

RESOLUTION NO. 2023-012

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE
TOWN OF CASTLE ROCK SERVICE AGREEMENT WITH AECOM
TECHNICAL SERVICES, INC., FOR THE CRAIG & GOULD NORTH
INFRASTRUCTURE IMPROVEMENTS**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and AECOM Technical Services, Inc., (“Consultant”) are parties to the Town of Castle Rock Services Agreement (Craig & Gould North Infrastructure Improvements), dated December 15, 2020 (the “Agreement”); and

WHEREAS, the Town and Consultant seek to extend the duration of the Agreement; and

WHEREAS, the Town and the Consultant have agreed to the terms and conditions by which the Consultant will continue providing services in accordance with the Agreement.

**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 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.

PASSED, APPROVED AND ADOPTED this 7th day of February, 2023 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