

RESOLUTION NO. 2023-029

**A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE
CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE
ROCK AND MW GOLDEN CONSTRUCTORS FOR THE POLICE
DEPARTMENT IMPROVEMENTS PROJECT**

WHEREAS, on September 20, 2022, through Resolution No. 2022-107, the Town Council for the Town of Castle Rock, Colorado (the “Town”) approved a Construction Contract with MW Golden Constructors (“Contractor”) for the Police Department Improvements Project (the “Project”) in the amount of \$1,778,493.00 plus a Town-managed contingency of \$177,849.00; and

WHEREAS, the Town and Contractor have determined that additional funds are necessary to complete the Project; and

WHEREAS, the Town and the Contractor have determined that additional time is necessary to complete the Project; and

WHEREAS, the Town and Contractor have agreed to the terms and conditions by which Contractor will undertake these changes in order to complete the Project.

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

Section 1. Approval. The Change Order to the Construction Contract 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 Agreement by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Change Order, the Town Council authorizes an additional encumbrance from account no. 133-2175-421.78-16 in an amount not to exceed \$51,105.20, plus a Town-managed contingency in the amount of \$5,111.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 21st day of March, 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

Matt Gohl, Special Projects Manager