

RESOLUTION NO. 2018-037

**RESOLUTION APPROVING THE TOWN OF CASTLE ROCK
SERVICES AGREEMENT WITH
DEWBERRY ENGINEERS, INC. FOR THE PLUM CREEK DIVERSION PUMP
STATION DESIGN PROJECT**

WHEREAS, the Town of Castle Rock and Dewberry Engineers, Inc. have agreed to the terms and conditions by which Dewberry Engineers, Inc. will undertake the design of the Plum Creek Diversion Pump Station Design Project.

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

Section 1. Approval. The Town of Castle Rock Services Agreement between the Town of Castle Rock and Dewberry Engineers, Inc. in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Agreement, the Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.77-54, in an amount not to exceed \$342,800, plus a ten percent Town-managed contingency in the amount of \$34,280, for a total authorization in the amount not to exceed \$377,080, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 17th day of April, 2018, 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

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water