

RESOLUTION NO. 2018-____

**RESOLUTION RATIFYING EMERGENCY CHANGE ORDER NO. 3 WITH
HYDRO RESOURCES – ROCKY MOUNTAIN, INC. FOR CASING OFF THE UPPER
750 FEET OF THE FOUNDERS ARAPAHOE WELL CR-227**

WHEREAS, the Town Council approved a construction contract with Hydro Resources – Rocky Mountain, Inc. (“Hydro Resources”) by Resolution #2018-004 on January 2, 2018, for the construction of the Founder’s Arapahoe Well CR-227 Drilling and Completion Project (“Project”); and

WHEREAS, the purpose of this Resolution is to ratify an emergency change order with Hydro Resources.

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

Section 1. Approval. The Change Order #3 between the Town of Castle Rock and Hydro Resources in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Construction Contract 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 Change Order, the Town Council authorizes the expenditure and payment from expenditure account 210-4275-442.75-39, an additional amount not to exceed \$273,591.33, for a total project authorization not to exceed \$1,912,992.83, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 5th day of June, 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