

RESOLUTION NO. 2018-____

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH IRON WOMAN
CONSTRUCTION & ENVIRONMENTAL SERVICES, INC. FOR THE TERRAIN-
FOUNDERS SEWER PROJECT**

WHEREAS, the Town of Castle Rock and Iron Woman Construction & Environmental Services, Inc. (“Iron Woman”), have agreed to the terms and conditions by which Iron Woman will undertake construction of the Terrain-Founders Sewer Project (“Project”).

WHEREAS, on August 22, 2018 the Castle Rock Water Commission voted unanimously to recommend Town Council approval of the Project.

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

Section 1. Approval. The Agreement between the Town of Castle Rock and Iron Woman Construction & Environmental Services, 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 Contract, the Town Council authorizes the expenditure and payment from expenditure account 213-4575-445.77-70, in an amount not to exceed \$310,822, plus a ten percent Town-managed contingency in the amount of \$31,082, for a total authorization in the amount not to exceed \$341,904, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 4th day of September, 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