

RESOLUTION NO. 2018-\_\_\_\_

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT  
WITH APPLIED INGENUITY LCC FOR THE DENVER BASIN WELLS  
REHABILITATION AND PUMPING EQUIPMENT REPLACEMENT PROJECT**

**WHEREAS**, the Town of Castle Rock and Applied Ingenuity LCC have agreed to the terms and conditions by which Applied Ingenuity LCC will undertake the Denver Basin Wells Rehabilitation and Pumping Equipment Replacement Project.

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

**Section 1. Approval.** The Construction Contract between the Town of Castle Rock and Applied Ingenuity LCC 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 Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 210-4275-442.40-38 in the amount of \$1,209,502 and expenditure account 210-4275-442.77-48 in the amount of \$132,881 plus a Town-managed contingency in the amount of \$67,119 for a total cost in an amount not to exceed \$1,409,502, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of October, 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