

RESOLUTION NO. 2018-

A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK CONSTRUCTION CONTRACT WITH HUDICK EXCAVATING, INC. FOR THE CONSTRUCTION OF THE EAST PLUM CREEK TRAIL PHASE 5

WHEREAS, the Town and Hudick Excavating, Inc. have agreed to the terms and conditions by which Hudick Excavating, Inc. will undertake the construction of Phase 5 of the East Plum Creek Trail.

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

Section 1. Approval. The Town of Castle Rock Construction Contract between the Town and Hudick Excavating, Inc., in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the 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 the 2018 appropriation account 110-5275-452.75-14, in the amount \$2,081,106, this includes a Town-managed contingency of \$189,192 for a total encumbrance not to exceed \$2,081,106 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 16th 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

Jeff Brauer, Director of Parks & Recreation