

RESOLUTION NO. 2019-010

A RESOLUTION APPROVING THE FIRST AMENDMENT TO TOWN OF CASTLE ROCK SERVICES AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND HB&A, LLC FOR THE DESIGN OF THE PARKS AND FACILITY OPERATIONS AND MAINTENANCE CENTER (CENTRAL SERVICE CENTER)

WHEREAS, by Resolution No. 2017-036 the Town Council approved the Town of Castle Rock Services Agreement with HB&A, LLC (“Consultant”) for the design of the Parks and Facility Operations Maintenance Center (“Agreement”),

WHEREAS, the parties have determined a need to amend the Agreement to expand the scope of services to include additional design related to temporary irrigation and IREA easements, as well as the need for additional construction administration support necessary to complete the project,

WHEREAS, the parties have agreed to the terms and conditions by which Consultant will undertake the additional design for the added project scope.

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

Section 1. Approval. The First Amendment to Town of Castle Rock Services Agreement (Parks and Facility Operations and Maintenance Center Design) in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the First Amendment 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 First Amendment, the Town Council authorizes the expenditure and payment from the 2019 appropriation account 131-1875-418.78-88, in an amount not to exceed \$19,735, with a total encumbrance for the services under the Services Agreement not to exceed \$273,364, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 5th day of February, 2019 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

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Jeff Brauer, Director of Parks & Recreation