

RESOLUTION NO. 2019-035

RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH GLOBAL UNDERGROUND, INC. FOR THE LANTERNS RAW WATER TRANSMISSION PIPELINE, PHASE 2

WHEREAS, a new raw water transmission pipeline, under the Union Pacific Railroad and East Plum Creek, is needed for the Lanterns Well Project in Crystal Valley Ranch; and

WHEREAS, based on the Water Resources Supply Demand Model, the high population growth trend, the last two summer water demand seasons, and aging well infrastructure, additional water supply is needed to keep pace with increased water demands and to firm supplies; and

WHEREAS, the Town and Global Underground, Inc. (“Global”), have agreed to the terms and conditions by which Global will undertake construction of the Lanterns Raw Water Transmission Pipeline Project, Phase 2.

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 Global Underground, Inc. 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 Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 210-4275-442.75-39, in an amount not to exceed \$256,551, plus a ten percent Town-managed contingency in the amount of \$25,655, for a total authorization in the amount not to exceed \$282,206, unless authorized in writing by the Town of Castle Rock.

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

Mark Marlowe, Director of Castle Rock Water