

RESOLUTION NO. 2019-____

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH T. LOWELL
CONSTRUCTION, INC. FOR THE 2019 CASTLE ROCK WATER METER
REPLACEMENT PROJECT**

WHEREAS, new water metering facilities are needed for the Winrock Apartments and the Aspen Meadows Townhomes; and

WHEREAS, the Town and T. Lowell Construction, Inc. ("T. Lowell"), have agreed to the terms and conditions by which T. Lowell will undertake construction of the 2019 Castle Rock Water Meter 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 T. Lowell Construction, 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 210-4275-442.75-38, in an amount not to exceed \$370,000, plus a ten percent Town-managed contingency in the amount of \$37,000, for a total authorization in the amount not to exceed \$407,000, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 7th day of May, 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