

**RESOLUTION NO. 2019-053**

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH PRO-WEST CONTRACTING, LLC FOR THE MEADOWS FILING 16 SUBSURFACE EDGE DRAIN PROJECT**

**WHEREAS**, Castle Rock Water has determined that drainage improvements are needed in the Meadows Filing 16 subdivision to address saturated subgrade conditions under the street pavement that are reducing the life of the pavement; and

**WHEREAS**, the improvements include the addition of a subsurface edge drain system and surface drain inlets, replacement of existing asphalt pavement and concrete sidewalk, curb and gutter on selected streets within Meadows Filing 16; and

**WHEREAS**, the Town and Pro-West Contracting, LLC (“Pro-West”), have agreed to the terms and conditions by which Pro-West will undertake construction of the Meadows Filing 16 Subsurface Edge Drain 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 Pro-West Contracting, LLC 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 212-4475-444.75-67, in an amount not to exceed \$324,465, plus a 1.7 percent Town-managed contingency in the amount of \$5,535; and expenditure account 120-3175-431.79-12, in an amount not to exceed \$324,465, plus a 1.7 percent Town-managed contingency in the amount of \$5,535, for a total authorization in the amount not to exceed \$660,000, 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