

**RESOLUTION NO. 2019-058**

**RESOLUTION AUTHORIZING CHANGE ORDER NUMBER TWO TO THE CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND GLOBAL UNDERGROUND CORPORATION AND APPROVING AN INCREASE IN THE CONTRACT SUM AND THE TOWN-MANAGED CONTINGENCY FOR THE RED HAWK REUSE PIPELINE PROJECT**

**WHEREAS**, approximately three miles of new pipeline is needed to deliver reclaimed water to the Red Hawk Ridge Golf Course for irrigation use. The use of reclaimed water at the golf course will reduce demands on the Town's raw water, treatment and potable distribution systems. It will also provide useful nutrients to the golf course turf; and

**WHEREAS**, delivery of reclaimed water to Red Hawk Ridge Golf Course will help the Town achieve the strategic plan objective of maximizing the use of water rights, including reusable water; and

**WHEREAS**, on April 2, 2019 Town Council approved Resolution No. 2019-039, approving a Construction Contract with Global Underground Corporation ("Global"), for the Red Hawk Reuse Pipeline Project ("Project"), for a total project authorization in the amount of \$1,588,514; and

**WHEREAS**, due to congested site conditions with many existing utilities and the poor condition of the existing reuse line that staff feels should not be used, additional horizontally directionally drilled (HDD) pipe installation and replacement of existing reuse pipe are warranted; and

**WHEREAS**, the Town and Global have agreed to the terms and conditions by which Global will undertake construction of the additional HDD installation and reuse waterline replacement as part of the Project.

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

**Section 1. Approval.** Change Order Number Two to the Construction Contract between the Town of Castle Rock and Global Underground Corporation in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Change Order 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 Change Order, the Town Council authorizes this additional encumbrance from expenditure account 211-4375-443.76-99, in an amount not to exceed \$501,993, plus an additional Town-managed contingency in the amount of \$50,000, for a total authorization for the Project in the amount not to exceed \$2,140,507, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 21st 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