

RESOLUTION NO. 2019-062

**RESOLUTION APPROVING THE TOWN OF CASTLE ROCK
SERVICES AGREEMENT WITH DEWBERRY ENGINEERS, INC.
FOR CONSTRUCTION PHASE ENGINEERING SERVICES FOR
THE PLUM CREEK DIVERSION PUMP STATION PROJECT**

WHEREAS, the Town of Castle Rock and Dewberry Engineers, Inc. have agreed to the terms and conditions by which Dewberry Engineers, Inc. will undertake construction phase engineering services for the Plum Creek Diversion Pump Station Project.

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

Section 1. Approval. The Town of Castle Rock Services Agreement between the Town of Castle Rock and Dewberry Engineers, Inc. in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement 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 Agreement, the Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.77-54 WR-SDS, for a total authorization not to exceed \$496,470, 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