

**RESOLUTION NO. 2019-068**

**A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE TOWN OF CASTLE ROCK SERVICES AGREEMENT WITH D2C ARCHITECTS FOR THE CASTLE ROCK SERVICE CENTER EXPANSION DESIGN**

**WHEREAS**, the Town and D2C Architects are parties to the Town of Castle Rock Services Agreement for the design of the Castle Rock Service Center Expansion (“Agreement”),

**WHEREAS**, the Agreement was previously amended to extend the completion date and to address the need for an asbestos survey and landscape design,

**WHEREAS**, the Town has determined that certain additional design elements are necessary and the Agreement must be further amended.

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

**Section 1. Approval.** The Third Amendment to Town of Castle Rock Services Agreement in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are authorized to execute the Agreement by and on behalf of the Town of Castle Rock.

**Section 2. Encumbrance and Authorization for Payment.** In order to meet the Town's financial obligation under the Third Amendment the Town Council authorizes the expenditure and payment from the 2019 appropriation account \_\_\_\_\_, in an amount not to exceed \$48,580, (with a total contract encumbrance of \$293,719), unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 18th day of June, 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

\_\_\_\_\_  
Dan Sailer, Acting Director of Public Works

