

RESOLUTION NO. 2019-__

**RESOLUTION APPROVING THE FIRST AMENDMENT TO THE TOWN OF
CASTLE ROCK EQUIPMENT AND SERVICES ACQUISITION AGREEMENT WITH
MOLTZ CONSTRUCTION, INC. FOR THE PCWRA PIPE MODIFICATION
AND PUMP INSTALLATION**

WHEREAS, the Town and Moltz Construction, Inc. (“Moltz”) are parties to the Town of Castle Rock Equipment and Services Acquisition Agreement (“Agreement”) dated March 20, 2019, for the PCWRA Pipe Modification and Pump Installation Project (“Project”); and

WHEREAS, the Town and Moltz have identified the need for Moltz to perform additional work, to include installation of additional valves and appurtenances, site work, electrical and integration work not previously identified in order to complete the Project; and

WHEREAS, it is necessary to amend the Agreement to incorporate the additional work into the scope of services Moltz will provide and increase the contract sum by an additional \$350,000 in order to complete the additional work; and

WHEREAS, the Town has been working with Moltz on improvements at PCWRA to the pump station that will convey treated wastewater effluent through the dedicated pipeline to the Red Hawk Ridge Golf Course for irrigation use; and

WHEREAS, the Town and Moltz have agreed to the terms and conditions by which Moltz will perform additional work on the Project.

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

Section 1. Approval. The First Amendment to the Town of Castle Rock Equipment and Services Acquisition Agreement for the PCWRA Pipe Modification and Pump Installation in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Amendment to 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 First Amendment to the Agreement, the Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.76-99, in an amount not to exceed \$350,000, for a total project authorization of \$525,000 with Moltz Construction, Inc. unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 2nd day of July, 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:

Lisa Anderson, Town Clerk

Approved as to form:

Robert J. Slentz, Town Attorney

TOWN OF CASTLE ROCK

Jason Gray, Mayor

Approved as to content:

Mark Marlowe, Director of Castle Rock Water