

RESOLUTION NO. 2019-__

**RESOLUTION AUTHORIZING CHANGE ORDER NUMBER FIVE TO
THE CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE ROCK
AND T. LOWELL CONSTRUCTION, INC. AND
APPROVING AN INCREASE IN THE CONTRACT SUM FOR THE
2019 CASTLE ROCK WATER METER REPLACEMENT PROJECT**

WHEREAS, new water metering facilities were needed at the Winrock Apartments and the Aspen Meadows Townhomes; and

WHEREAS, on May 7, 2019 Town Council approved Resolution No. 2019-051, approving a Construction Contract with T. Lowell Construction, Inc. ("T. Lowell"), for the 2019 Castle Rock Water Meter Replacement Project ("Project"), for a total project authorization in the amount of \$407,000; and

WHEREAS, due to an error in the bid tabulation, the actual quantities of replaced concrete and asphalt have caused the project to exceed the authorized contingency, and

WHEREAS, the Town and T. Lowell have agreed on all quantities, the project is complete, and a final change order is needed to reconcile the contract amount.

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

Section 1. Approval. Change Order Number Five to the Construction Contract between the Town of Castle Rock and T. Lowell Construction, Inc., in the form attached as *Exhibit I* 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 210-4275-442.75-38, in an amount not to exceed \$5,516, for a total authorization for the Project in the amount not to exceed \$412,516, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 17th day of September, 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:

Robert J. Slentz, Town Attorney

Approved as to content:

Mark Marlowe, Director of Castle Rock Water