

RESOLUTION NO. 2019-

A RESOLUTION APPROVING PURCHASE OF AN ANNEXAIR CUSTOM AIR HANDLING DEHUMIDIFICATION UNIT FOR THE RECREATION CENTER POOL

WHEREAS, as part of the Town’s comprehensive engineering plan for replacing the Recreation Center Pool Dehumidification Unit, the Town of Castle Rock and Western Mechanical Solutions, LLC., have agreed to terms and conditions under which an Annexair Custom Air Handling Dehumidification Unit (“Dehumidification Unit”) will be engineered, assembled, constructed, shipped, and installed at the Recreation Center (“Contract”); and

WHEREAS, a new Dehumidification Unit is needed to replace an aged unit that was installed in 2005, with a projected lifespan of ten years; and

WHEREAS, the existing system has become increasingly costly to maintain and to keep in good running order; and

WHEREAS, the lead time to construct and install the new Dehumidification Unit is approximately eight months; and

WHEREAS, staff is hoping to have the new Dehumidification Unit installed during the annual Recreation Center facility closure planned for August 2020; and

WHEREAS, the new Dehumidification Unit will cost \$370,000.00, with such expenditures for the Dehumidification Unit budgeted in the Community Center Fund, as part of the 2019-2023 Capital Improvement Program and with additional funds being requested and approved as part of the Second Amendment to the 2019 Budget (on July 16, 2019).

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

Section 1. Approval. The request for funds, in the amount of \$370,000, for the Dehumidification Unit, with a 5% additional contingency of \$18,500, to cover any further or unforeseen costs that might arise during the construction, assembly, shipping, or installation of the Dehumidification Unit, is hereby approved.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Contract, the Town Council authorizes the expenditure and payment from the Community Center Fund Account #216-5175-451.70-30, in an amount not to exceed \$388,500, for the Dehumidification Unit unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 15th day of October, 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

Jeff Brauer, Director of Parks and Recreation