RESOLUTION NO. 2019-____

RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH GLOBAL UNDERGROUND, INC. FOR THE HECKENDORF RAW WATERLINE

WHEREAS, the construction of a new Heckendorf raw water transmission pipeline along East Plum Creek is needed to replace a section of pipeline that is exposed in the creek. The exposed pipeline was discovered in 2017 during a bank stabilization project to protect an existing sewer interceptor that is located in the same area; and

WHEREAS, the existing Heckendorf raw water transmission main is used to convey water from the Heckendorf Alluvial Wells and the Lanterns Wells to the Plum Creek Water Purification Facility. The existing main was constructed in the mid-nineties along Plum Creek; and

WHEREAS, the design of the new Heckendorf raw water transmission main shifts its alignment to the east. The new alignment avoids crossing the active channel. The new pipeline will be installed by Horizontal Directional Drilling (HDD), which is the method determined to be the best construction method; and

WHEREAS, the Town and Global Underground, Inc. ("Global"), have agreed to the terms and conditions by which Global will undertake construction of the Heckendorf Raw Waterline.

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

Section 1. <u>Approval</u>. The Construction Contract between the Town of Castle Rock and Global Underground, Inc. in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Construction Contract by and on behalf of the Town of Castle Rock, Colorado.

Section 2. <u>Encumbrance and Authorization for Payment</u>. In order to meet the Town's financial obligation under the Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 210-4275-442.40-32 in the amount of \$306,106, plus a Town-managed contingency in the amount of \$31,394; and expenditure account 211-4375-443.40-32 in the amount of \$14,332; and expenditure account 211-4375-443.76-67 in the amount of \$307,452, plus a Town-managed contingency in the amount of \$31,395, for a total authorization of \$627,890, plus a ten percent Town-managed contingency of \$62,789, for a total authorization not to exceed \$690,679, unless authorized in writing by the Town of Castle Rock.</u>

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

Mark Marlowe, Director of Castle Rock Water