

RESOLUTION NO. 2019-__

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH COLORADO
PUMP SERVICE & SUPPLY CO. FOR WELL CR-81 EQUIPMENT REPLACEMENT
AND ALLUVIAL WELLS REHABILITATION PROJECT**

WHEREAS, the Town of Castle Rock and Colorado Pump Service and Supply Co. have agreed to the terms and conditions by which Colorado Pump Service and Supply Co. will undertake the pump testing and re-equipping of AL-81, rehabilitating four alluvial wells and abandoning four alluvial wells.

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

Section 1. Approval. The Construction Contract between the Town of Castle Rock and Colorado Pump Service and Supply Co. in the form of the 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. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Construction Contract, Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.40-37, in an amount of \$252,216.00, plus a 10% Town-managed contingency of \$25,222.00 for a total cost in an amount not to exceed \$277,438.00 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 3rd day of December, 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