

RESOLUTION NO. 2019-

**A RESOLUTION APPROVING FIRST AMENDMENT TO SERVICE AGREEMENT FOR
(COBBLESTONE RANCH NEIGHBORHOOD PARK – MASTER PLAN)**

WHEREAS, following a request for proposal, the Town entered into a Service Agreement (on July 1, 2019), with Norris Design specifically related to a master plan design and first phase design, styled the Cobblestone Ranch Neighborhood Park – Master Plan (“Cobblestone Ranch Project”); and

WHEREAS, as part of the master planning process, for the Cobblestone Ranch Project, residents participated in a design charrette and open house; and

WHEREAS, two design concepts were presented with an opportunity for residents to respond to an online survey, thereby furthering additional opportunities for resident feedback and participation; and

WHEREAS, major comments and resident feedback were taken into consideration and incorporated into the conceptual design and a revised Master Plan for the Cobblestone Ranch Project followed; and

WHEREAS, the design efforts have been substantially completed; and

WHEREAS, Town Council has reviewed the Cobblestone Ranch Regional Park Master Plan and finds it reasonable and consistent with public input, community need and the Town of Castle Rock Parks and Recreation Master Plan; and

WHEREAS, the Town is ready to begin the second phase of the design project, which includes phase 1 construction documents, bid specifications, and construction administration, as well as additional design elements and concepts arising out of the public process related to the first phase; and

WHEREAS, in the Master Plan phase, funds were encumbered from account #130-5275-452.75-21, in the amount of \$80,500; and

WHEREAS, the design team from Norris Design is ready to proceed with the second phase of the design project, necessitating appropriating and encumbering additional funds from account #130-5275-452.75-21, in the amount of \$200,900, with a 10 percent design contingency of \$20,900, for a cost of \$221,800, and a total cost of \$281,400 (including \$80,500, in previously encumbered funds with regard to the Master Plan), in order to meet the Town’s financial obligations related to the Cobblestone Ranch Project.

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

Section 1. Approval. The First Amendment to Town of Castle Rock Services Agreement (Cobblestone Ranch Neighborhood Park – Master Plan) in the form attached as *Exhibit A* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the First Amendment 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 obligations, under the July 1, 2019, Service Agreement, and the First Amendment to Service Agreement, Town Council authorizes the expenditure and payment from #130-5275-452.75-21, in an amount not to exceed \$221,800, unless authorized in writing by the Town of Castle Rock, resulting in a total Contract amount of \$281,400, for the Cobblestone Ranch Project.

PASSED, APPROVED AND ADOPTED this 17th 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

Jeff Brauer, Director Parks & Recreation