

## ATTACHMENT A

### RESOLUTION NO. 2020-\_\_

#### **RESOLUTION APPROVING THE TOWN OF CASTLE ROCK SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE 6400 SOUTH TRIBUTARY STABILIZATION PROJECT**

**WHEREAS**, Castle Rock Water has determined that drainageway improvements are needed along a portion of the 6400 South Tributary in the Meadows Subdivision between East Plum Creek and Meadows Drive to address significant erosion, improve water quality, protect existing infrastructure and preserve open space; and

**WHEREAS**, the improvements include installation of grade control structures and bank protection within Town owned open space and designated easements as identified in the 6400 East, West & South Tributaries Major Drainageway Master Plan, dated September 2010; and

**WHEREAS**, the the design engineering and related design services for these improvements were approved under the current budget by Council; and

**WHEREAS**, the Town of Castle Rock and AECOM Technical Services, Inc., have agreed to the terms and conditions by which AECOM Technical Services, Inc., will undertake design engineering, surveying, environmental permitting and geotechnical services for the 6400 South Tributary Stabilization Project Improvements.

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

**Section 1. Approval.** The Town of Castle Rock Services Agreement in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Services Agreement 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 Services Agreement, the Town Council authorizes the expenditure and payment from expenditure account **212-4475-444.77-28**, in an amount not to exceed \$309,855, plus a ten percent Town-managed contingency in the amount of \$30,986 for a total authorization in the amount not to exceed \$340,841, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 7th day of January, 2020, 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**

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Lisa Anderson, Town Clerk

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Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

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Robert J. Slentz, Town Attorney

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Mark Marlowe, Director of Castle Rock Water