

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

**RESOLUTION APPROVING A SERVICES AGREEMENT  
WITH OLSSON, INC. FOR THE EAST PLUM CREEK REACH 5 PHASE II  
STABILIZATION PROJECT**

**WHEREAS**, Castle Rock Water has determined that drainageway improvements are needed along East Plum Creek to address severe erosion, improve water quality, preserve open space and provide long-term protection for critical water and sewer infrastructure; and

**WHEREAS**, the improvements will be located within Town owned open space between the Plum Creek Water Purification Facility and the Town's Central Service Center as identified in the East Plum Creek Watershed Master Plan; and

**WHEREAS**, the Town of Castle Rock and Olsson, Inc. have agreed to the terms and conditions by which Olsson will undertake the design engineering and permitting services for the East Plum Creek Reach 5 Phase II Stabilization Project.

**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 Olsson, 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. Encumbrance and Authorization for Payment.** In order to meet the Town's financial obligation under the Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 212-4475-444.76-37, in an amount not to exceed \$156,770, plus a ten percent Town-managed contingency in the amount of \$15,677; expenditure account 211-4375-443.79-16, in an amount not to exceed \$65,321, plus a ten percent Town-managed contingency in the amount of \$6,532; and expenditure account 213-4575-445.75-62, in an amount not to exceed \$39,193, plus a ten percent Town-managed contingency in the amount of \$3,919, for a total authorization in the amount not to exceed \$287,412, 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**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

\_\_\_\_\_  
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