

RESOLUTION NO. 2020-\_\_

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH C&L WATER SOLUTIONS, INC. FOR THE WOODLANDS SEWER INTERCEPTOR MANHOLE REHABILITATION PROJECT**

**WHEREAS**, Castle Rock Water conducts manhole inspections as part of the normal operation and maintenance of the sanitary sewer collection system, and

**WHEREAS**, through the inspection process seven (7) corroded concrete manholes on the Woodlands Sewer Interceptor have been identified for rehabilitation, which will extend the service life of the interceptor, and

**WHEREAS**, proposals were competitively solicited for a project to rehabilitate the corroded manholes, and

**WHEREAS**, the Town and C&L Water Solutions, Inc. ("C&L") have agreed to the terms and conditions by which C&L will undertake completion of the Woodlands Sewer Interceptor Manhole Rehabilitation 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 C&L Water Solutions, 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 213-4575-445-75-62 in the amount of \$403,370.50, plus a Town-managed contingency in the amount of \$40,400, for a total authorization not to exceed \$443,770.50, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 3rd day of March, 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:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water