

RESOLUTION NO. 2020-

A RESOLUTION APPROVING THE CONSTRUCTION CONTRACT
BETWEEN THE TOWN OF CASTLE ROCK
AND
SCHMIDT CONSTRUCTION COMPANY
FOR THE
2020 ASPHALT OVERLAY

WHEREAS, as part of the 2020 Pavement Maintenance Program, the Town of Castle Rock and Schmidt Construction Company, have agreed to the terms and conditions by which they will provide services for the 2020 Asphalt Overlay Project.

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

Section 1. Approval. The Construction Contract 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 contract, the Town Council authorizes the expenditure and payment from the 2020 appropriation account 120-3140-431-40-35 in an amount not to exceed \$2,800,908 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

Daniel Sailer, P.E.
Director of Public Works