ATTACHMENT A

RESOLUTION NO. 2020-

A RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND SCHMIDT CONSTRUCTION COMPANY FOR THE 2020 MEADOWS BOULEVARD & PRAIRIE HAWK RECONSTRUCTION PROJECT

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 Meadows Boulevard & Prairie Hawk Reconstruction 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 120-3175-431-40-35 in an amount not to exceed $2,755,044 and account 120-3140-431-40-35 in an amount not to exceed $635,424 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:

Lisa Anderson, Town Clerk

TOWN OF CASTLE ROCK

Jason Gray, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney

Approved as to content:

Daniel Sailer, P.E.
Director of Public Works