

RESOLUTION NO. 2020-057

**RESOLUTION APPROVING AN EQUIPMENT AND SERVICES ACQUISITION
AGREEMENT WITH GARNEY CONSTRUCTION FOR THE PCWPF AMMONIA
CONVERSION PROJECT**

WHEREAS, Castle Rock Water currently treats water at the Plum Creek Water Purification Facility (PCWPF) for public consumption, and part of the treatment process involves addition of ammonia to treated water for disinfection purposes, and

WHEREAS, through a review of the current treatment processes and chemicals used, Castle Rock Water has determined that changing to a less hazardous and less costly form of ammonia is desirable, and

WHEREAS, Garney Construction is currently onsite at the PCWPF constructing the Advanced Treatment project and has provided a fair proposal for the Ammonia Conversion Project work and can complete the work in a timely manner, and

WHEREAS, the Town and Garney Construction. (“Garney”), have agreed to the terms and conditions by which Garney will undertake completion of the Ammonia Conversion Project concurrent with completion of the Advanced Treatment Project.

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

Section 1. Approval. The Equipment and Services Acquisition Agreement between the Town of Castle Rock and Garney Construction 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 211-4375-443-77-75 in the amount of \$354,353, plus a Town-managed contingency in the amount of \$24,800, for a total authorization not to exceed \$379,153, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 16th day of June, 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