

RESOLUTION NO. 2020-

A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE SERVICE AGREEMENT FOR THE PLUM CREEK PARKWAY WIDENING AND ROUNDABOUT PROJECT

WHEREAS, the Town and Kimley-Horn and Associates, Inc. (KHA) have agreed to the terms and conditions by which KHA will provide additional design and construction engineering services for the Plum Creek Parkway Widening and Roundabout Project.

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

Section 1. Approval. The Second Amendment to the Town of Castle Rock Services Agreement in the form attached as (**Attachment B**) is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the 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 135-3175-431.77-05, in an amount not to exceed \$860,286, which includes a Town managed contingency of \$35,000 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 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:

Michael J. Hyman, Town Attorney

Dan Sailer, P.E., Director of Public Works