

**RESOLUTION NO. 2020-**

**A RESOLUTION APPROVING A SERVICES AGREEMENT WITH W.W. WHEELER  
& ASSOCIATES, INC., FOR SERVICES RELATING TO THE DESIGN AND  
PERMITTING OF CASTLE ROCK RESERVOIR NO. 2**

**WHEREAS**, Town staff solicited design proposals for services relating to the design and permitting of Castle Rock Reservoir No. 2 (the “Project”); and

**WHEREAS**, the Project selection team has determined that W.W. Wheeler & Associates, Inc. (the “Consultant”), is best qualified to complete the design of the Project and to assist the Town with obtaining any required environmental permits; and

**WHEREAS**, the Town of Castle Rock and the Consultant, have agreed to the terms and conditions by which the Consultant, will provide services relating to the design and permitting of the Project.

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

**Section 1. Approval.** The Town of Castle Rock Services Agreement (Design and Permitting of Castle Rock Reservoir No. 2) in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement 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 obligations under the Contract, the Town Council authorizes the expenditure and payment from the 2020 appropriation account No. 211-4375-443-79-15, subject to the transfer of sufficient funds therefor from 2020 appropriation account No. 211-4375-443-40-90, in an amount not to exceed \$611,270.00, which includes a Town managed contingency of \$55,270.00, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 15<sup>th</sup> day of September, 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

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