

RESOLUTION NO. 2020-__

**RESOLUTION APPROVING A CONTRACT WITH GOLDEN TRIANGLE
CONSTRUCTION INC. TO CONSTRUCT THE CASTLE ROCK WATER
ADMINISTRATION AND CUSTOMER SERVICE BUILDING PROJECT**

WHEREAS, the Town of Castle Rock and Golden Triangle Construction Inc. (GTC) have agreed to the terms and conditions by which GTC will undertake construction of the Castle Rock Water Administration and Customer Service Building Project.

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

Section 1. Approval. The Construction Contract between the Town of Castle Rock and Golden Triangle Construction Inc. in the form of the attached *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, Town Council authorizes the expenditure and payment from expenditure accounts as follows:

210-4275-442.77-57 in an amount of \$1,696,354;
211-4375-443.77-57 in an amount of \$758,890;
212-4475-444.77-57 in an amount of \$777,961; and
213-4577-445.77-57 in an amount of \$770,996.

In addition, a 3% Town-managed contingency of \$120,000 is authorized for a total cost in an amount not to exceed \$4,064,200 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 20th day of October, 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 of Castle Rock Water