

**RESOLUTION NO. 2020-125**

**RESOLUTION APPROVING THE SERVICES AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND AECOM TECHNICAL SERVICES, INC. FOR THE CRAIG & GOULD NORTH INFRASTRUCTURE IMPROVEMENTS PROJECT**

**WHEREAS**, the Town of Castle Rock (the “Town”), acting by and through its enterprise, Castle Rock Water, and the Castle Rock Public Works Department, have determined that the Craig & Gould North neighborhood is in need of various infrastructure upgrades to meet current design criteria standards (the “Craig & Gould North Infrastructure Improvements Project”); and

**WHEREAS**, the proposed upgrades will improve traffic and pedestrian safety, increase public parking, reduce local flooding of property, and minimize water and sanitary sewer disruptions; and

**WHEREAS**, the Town and AECOM Technical Services, Inc., have agreed to the terms and conditions by which AECOM Technical Services, Inc., will undertake the final design engineering, bidding, and construction phase support services for the Craig & Gould North Infrastructure Improvements Project.

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

**Section 1. Approval.** The Services Agreement between the Town of Castle Rock and AECOM Technical Services, Inc., 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 Agreement, the Town Council authorizes the expenditure and payment of funds from Transportation account no. 120-3175-431.77-62 in the amount of \$291,062.44, Water account no. 210-4275-442.76-51 in the amount of \$45,940.58, Stormwater account no. 212-4475-444.76-51 in the amount of \$123,919.70, and Wastewater account no. 213-4575-445.76-51 in the amount of \$40,536.49, for a total authorization in an amount not to exceed \$501,459.21.

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