RESOLUTION NO. 2021-____

RESOLUTION APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND MERIDIAM PARTNERS, LLC FOR HANGMANS GULCH CHANNEL IMPROVEMENTS – PHASE IV

WHEREAS, the Town of Castle Rock (the "Town"), acting by and through its enterprise, Castle Rock Water, has determined that drainageway improvements are needed along Hangmans Gulch to address severe erosion and downstream sedimentation, improve water quality and preserve existing native vegetation; and

WHEREAS, the improvements include the installation of grade control structures as identified in the Hangmans Gulch & Parkview Tributary Drainageway Master Plan; and

WHEREAS, the Town and Meridiam Partners, LLC (the "Contractor"), have agreed to the terms and conditions by which the Contractor will undertake construction of the Hangmans Gulch Channel Improvements – Phase IV Project.

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

Section 1.   **Approval**. The Construction Contract between the Town of Castle Rock and Meridiam Partners, LLC 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.

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 no. 212-4475-444.76.92, in an amount not to exceed $565,741, plus a ten percent Town-managed contingency in the amount of $56,574, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 2nd day of March, 2021 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