

RESOLUTION NO. 2021-____

**RESOLUTION APPROVING A SERVICE AGREEMENT BETWEEN
THE TOWN OF CASTLE ROCK AND HYDRO RESOURCES-ROCKY
MOUNTAIN, INC., FOR ASR TESTING AND THE INSTALLATION OF
VALVES FOR WELLS CR-223 AND CR-224**

WHEREAS, the Town of Castle Rock (the “Town”), acting by and through its enterprise, Castle Rock Water, solicited proposals for services to meet the requirements of the Aquifer Storage and Recovery (“ASR”) and United States Environmental Protection Agency (the “EPA”) permit, install a new flow control valve in Well CR-223, and test the valve in Well CR-224; and

WHEREAS, the Town and Hydro Resources-Rocky Mountain Inc. (the “Contractor”), have agreed to the terms and conditions by which the Contractor will undertake these services to assist the Town in completing the approval process from the EPA for the ASR permit to allow the Town to store water in the Denver and Arapahoe aquifers.

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

Section 1. Approval. The Service Agreement between the Town of Castle Rock and Hydro Resources-Rocky Mountain Inc. in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Service Agreement 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 Service Agreement, the Town Council authorizes the expenditure and payment from expenditure account no. 211-4375-443.75-84, in an amount not to exceed \$419,400, which includes the base contract price of \$261,900 and an additional amount of \$157,500 to be used only in the event that the flow control valve in Well CR-224 fails inspection, plus a five percent Town-managed contingency in the amount of \$13,095, 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