

**RESOLUTION NO. 2021-\_\_\_\_**

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT  
BETWEEN THE TOWN OF CASTLE ROCK AND RME LTD., LLC  
D/B/A ELITE SURFACE INFRASTRUCTURE, FOR THE PARKVIEW  
TRIBUTARY AND FIFTH STREET TRAIL DRAINAGE  
IMPROVEMENTS PROJECT**

**WHEREAS**, the Town of Castle Rock (the “Town”) and RME Ltd., LLC, d/b/a Elite Surface Infrastructure (the “Contractor”), have agreed to the terms and conditions by which the Contractor will provide services to the Town for the Parkview Tributary and Fifth Street Trail Drainage Improvements 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 RME Ltd., LLC, d/b/a Elite Surface Infrastructure, 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 an expenditure and payment of funds appropriated for the 2021 fiscal year from: (i) account no. 212-4475-444.75-77, in an amount not to exceed \$1,077,355.63, plus a Town-managed contingency in the amount of \$107,735.56; (ii) account no. 210-4275-442.75-35, in an amount not to exceed \$225,711.28, plus a Town-managed contingency in the amount of \$22,571.13; and (iii) account no. 213-4575-445.75-62, in an amount not to exceed \$93,434.19, plus a Town-managed contingency in the amount of \$9,434.42, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 4<sup>th</sup> day of May, 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 of Castle Rock Water