

RESOLUTION NO. 2021-____

**A RESOLUTION APPROVING A SERVICE AGREEMENT
CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND
STANLEY CONSULTANTS, INC. FOR THE FIFTH STREET
IMPROVEMENTS PROJECT**

WHEREAS, the Town of Castle Rock (the “Town”) has solicited proposals for engineering design and technical support services for the Fifth Street Improvements Project (the “Project”); and

WHEREAS, the Project consists of certain roadway and pedestrian improvements to a major arterial (Fifth Street) that connects local and regional travel between the easterly portions of the Town and I-25, which improvements are more particularly identified in the Town’s 2017 Transportation Master Plan; and

WHEREAS, the Project selection team has determined that Stanley Consultants, Inc. (the “Consultant”) is best qualified to complete the design of the Project; and

WHEREAS, the Town and the Consultant have agreed to the terms and conditions by which the Consultant will provide design services to the Town for the Project.

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 Stanley Consultants, 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.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Agreement, the Town Council authorizes an expenditure and payment of funds appropriated for the 2021 fiscal year from account no. 135-3175-431.78-85, in an amount not to exceed \$1,381,477.50, plus a Town-managed contingency in the amount of \$110,522.50; account no. 213.4575.445.75-62 in an amount not to exceed \$6,540, plus a Town-managed contingency in the amount of \$660; and account no. 120-3175-431.75-24 in an amount not to exceed \$11,917.50, plus a Town-managed contingency in the amount of \$1,082.50, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 15th day of June, 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

Daniel Sailer, Director of Public Works