

RESOLUTION NO. 2026-___

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR THE DESIGN OF THE WEST LOOP ROAD ROUNDABOUT PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) issued a Request for Proposals for professional design and engineering services related to the West Loop Road Roundabout Project (the “Project”); and

WHEREAS, the Town has determined that Kimely-Horn and Associates, Inc. (the “Consultant”), is best suited to perform design and engineering services for the Project; and

WHEREAS, the Town and the Consultant have agreed to the terms and conditions by which the Contractor will provide work for the Project (the “Agreement”); and

WHEREAS, Town Staff recommends that the Town Council approve the Agreement with the Consultant.

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

Section 1. Agreement Approval. The Agreement between the Town and the Consultant is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement and any technical amendments thereto by and on behalf of the Town.

Section 3. 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 in an amount not to exceed \$388,117.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 3rd day of March, 2026, 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