

RESOLUTION NO. 2024-__

A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE SERVICES AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND STANLEY CONSULTANTS, INC. FOR THE FIFTH STREET IMPROVEMENTS PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and Stanley Consultants, Inc. (“Contractor”) are parties to the Town of Castle Rock Services Agreement dated June 15, 2021 and approved by Resolution No. 2021-062 (the “Agreement”) for the Fifth Street Improvements Project (the “Project”); and

WHEREAS, pursuant to Resolution No. 2021-062, the Town Council authorized the expenditure of \$1,399,935.00 for the Project and a Town-managed contingency amount of \$112,265.00; and

WHEREAS, the Town internally approved the First Amendment to the Town of Castle Rock Services Agreement on April 11, 2023, increasing the project funds by \$99,922.00 and updating the scope of services; and

WHEREAS, the Town now seeks Town Council’s approval of the Second Amendment to Town of Castle Rock Services Agreement, which increases the total payment to the Contractor by \$415,000.00 (the “Second Amendment”).

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

Section 1. Approval. The Second Amendment to the Services Agreement between the Town and Contractor 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 Second Amendment and any technical amendments thereto by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town’s financial obligations under the Second Amendment, the Town authorizes the expenditure and payment of an additional amount not to exceed \$415,000.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this ___ day of _____, 2024, by the Town Council of the Town of Castle Rock by a vote of ___ for and ___ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Michael J. Hyman, Town Attorney

Approved as to content:

Daniel Sailer, Director of Public Works