CITY OF CASTLE PINES RESOLUTION NO. 22-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MERGE RESOURCE GROUP LTD TO PROVIDE FINAL DESIGN SERVICES FOR AN 18-HOLE DISC GOLF COURSE AND ASSOCIATED ACCESS ROAD AND PARKING LOT FOR TRACT D, CANYONSIDE FILING NO. 2

WHEREAS, the City Council of the City of Castle Pines adopted Ordinance No. 19-09 as codified in Article 10 of Chapter 2 of the Municipal Code establishing a Parks and Recreation Advisory Board (the "PRAB");

WHEREAS, the PRAB has been exploring opportunities for new recreational facilities and activities within the City, and has identified a potential site for 18-hole disc golf course and associated access road and parking lot ("Disc Golf Course") to be located on Tract D, Canyonside Filing No. 2, in the Canyons development;

WHEREAS, Tract D is a 35.19 acre platted parcel that is intended to be dedicated to the City, upon the City's request, for park and recreation purposes;

WHEREAS, due to the topography of and access to Tract D, the recreational purposes of Tract D are best suited for hiking, biking and disc golf;

WHEREAS, on July 15, 2021, the PRAB unanimously passed a motion requesting City Council authorize up to \$50,000 for final engineering design of the Disc Golf Course ("Design Services");

WHEREAS, by failing to adopt Resolution 21-35, the City Council previously declined to approve such Design Services for the Disc Golf Course; and

WHEREAS, the Council's 2022 budget includes funding for the Disc Golf Course Design Services, thereby providing City Council with an opportunity to move forward with Design Services through approval of a professional services agreement with Merge Resource Group.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO:

Section 1. The City Council hereby: (a) approves a professional services agreement with Merge Resource Group Ltd. in a form approved by the City Attorney in a not-to-exceed amount of Sixty-Seven Thousand Five Hundred Seventy Two Dollars (\$67,572.00) and authorizes the City Manager to execute the Agreement,.

Section 2. This Resolution is effective upon adoption.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO by a vote of 7 in favor, 0 against this 8th day of February, 2022.

SEAL 2008

ATTEST:

—DocuSigned by:

Tobi Duffey, CMC, City Clerk

BY:
Docusigned by:

Tracy Engerman, Mayor

Approved as to form:

DocuSigned by:

Linda C. Michow

Linda C. Michow, City Attorney