

RESOLUTION NO. 2024-083

A RESOLUTION APPROVING THE PURCHASE OF A CATERPILLAR MOTOR GRADER FROM WAGNER EQUIPMENT COMPANY

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified the need to purchase one (1) Caterpillar 140LVR AWD motor grader based on the Town’s Vehicle Replacement Policy (the “Equipment”); and

WHEREAS, the Town is a participating agency of a cooperative purchasing agreement through Sourcewell, which has a contract with Caterpillar Inc. to provide standard pricing to government agencies for heavy construction equipment; and

WHEREAS, Wagner Equipment Company (the “Vendor”) is an official Caterpillar dealer who offers pricing as agreed to by Sourcewell and Caterpillar Inc.; and

WHEREAS, the Town and Vendor have agreed to the terms and conditions by which Vendor will provide the Equipment.

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

Section 1. Approval. The Town of Castle Rock Purchase Agreement between the Town and Vendor (the “Agreement”) 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 2. Encumbrance and Authorization for Payment. In order to meet the Town’s financial obligations under the Agreement, the Town authorizes the expenditure and payment in an amount not to exceed \$403,778.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 20th day of August, 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:

Approved as to content:

Michael J. Hyman, Town Attorney

Daniel Sailer, Director of Public Works