

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING AN EQUIPMENT AND GOODS
PURCHASE AGREEMENT WITH FRONT RANGE FIRE APPARATUS
FOR THE PURCHASE OF A VELOCITY PUMPER TRUCK**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) wishes to purchase a new Velocity Pumper Truck (the “Truck”) for the Town’s next fire station, Station 156, which station will be located in the Terrain/Cobblestone Ranch area and is expected to open in late 2025 or early 2026; and

WHEREAS, the Town has reviewed the proposal submitted by Front Range Fire Apparatus (the “Vendor”), the exclusive local dealer for fire trucks produced by Pierce Manufacturing, Inc. (the “Manufacturer”), and has determined that both the Vendor and the Manufacturer are qualified to provide the Truck; and

WHEREAS, the Town’s purchase of the Truck is being made in advance in order to secure a reasonable purchase price and allow sufficient time for construction and delivery, which due to supply shortages, is anticipated to take approximately thirty (30) months; and

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

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

Section 1. Approval. The Equipment and Goods Purchase Agreement between the Town and Vendor is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 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 Council authorizes the expenditure and payment from the 2022 appropriation accounts in an amount not to exceed \$1,026,783.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 18th day of October, 2022 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:

Michael J. Hyman, Town Attorney

Approved as to content:

Norris W. Croom III, Fire Chief