

RESOLUTION NO. 2022-

A RESOLUTION APPROVING AN EQUIPMENT AND GOODS PURCHASE AGREEMENT WITH ENVIROTECH SERVICES, INC., FOR THE PURCHASE OF 2500 TONS OF ICE SLICER

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified a vendor to purchase 2500 tons of Ice Slicer for the Town’s Snow and Ice Control Program (the “Goods”); and

WHEREAS, the project selection team has determined Envirotech Services, Inc., (the “Vendor”) is best qualified to provide the Goods; and

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

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 account no. 120-3110-431.61-20 in an amount not to exceed \$293,950.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 19th day of July, 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:

Approved as to content:

Michael J. Hyman, Town Attorney

Dan Sailer, Director of Public Works