

RESOLUTION NO. 2023-__

**A RESOLUTION APPROVING AN EQUIPMENT AND GOODS
PURCHASE AGREEMENT WITH ENVIRONTech SERVICES, INC.**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified a vendor to purchase 2,900 tons of Ice Slicer for the Town’s Snow and Ice Control Program (the “Goods”); and

WHEREAS, the Project selection team has determined that Environtech Services, Inc., (the “Contractor”) is best qualified to provide the Goods; and

WHEREAS, the Town and the Contractor have agreed to the terms and conditions by which the Contractor will provide work for the Project.

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

Section 1. Approval. The Agreement between the Town and the Contractor is hereby approved in substantially the same form attached as ***Exhibit 1***, 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 Council authorizes the expenditure and payment from account no. 120-3110-431.61-20 in an amount not to exceed \$374,100.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 6th day of June, 2023, 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

Daniel Sailer, Director of Public Works