

RESOLUTION NO. 2025-050

**A RESOLUTION APPROVING THE PURCHASE OF A VACUUM TRUCK
FROM O.J. WATSON COMPANY, INC.**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified the need to purchase one (1) 2025 Freightliner Vac-Con V312 (the “Equipment”) to replace the 2010 Vac-Con Truck #181; and

WHEREAS, the Town is a participating agency in a cooperative purchasing agreement through Sourcewell, which has a contract with Van-Con, Inc. (“Supplier”) to provide standard pricing to government agencies for sewer vacuum, hydro-excavation, and municipal pumping equipment; and

WHEREAS, O.J. Watson Company, Inc., a Colorado corporation (the “Vendor”) is an official dealer for Supplier, who offers pricing as agreed to by Sourcewell and Supplier; 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 Council authorizes the expenditure and payment from the Vehicle Replacement Contribution Fund as well as rollover funds from a previous Business Case Request from 2024 in an amount not to exceed \$599,228.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 15th day of April, 2025, 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

Mark Marlowe, Director of Castle Rock Water