

RESOLUTION NO. 2023-014

**A RESOLUTION APPROVING THE PURCHASE OF TWO 2023 938
WHEELED LOADERS FROM WAGNER EQUIPMENT COMPANY**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified the need to purchase two (2) 2023 Caterpillar 938 Wheeled Loaders 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 the Vendor have agreed to the terms and conditions by which the 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 purchase of the Equipment is hereby approved based on the Vendor’s quote attached as *Exhibit 1*.

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. 221-8100-481.70-40 in an amount not to exceed \$539,284.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 21st day of February, 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

Dan Sailer, Director of Public Works