

RESOLUTION NO. 2025-146

A RESOLUTION WAIVING FORMAL WRITTEN BIDDING REQUIREMENTS ON THE BASIS OF A SOLE SOURCE AND APPROVING AN EQUIPMENT AND SERVICES AGREEMENT WITH CORE & MAIN LP, FOR WATER METERS AND RELATED INFRASTRUCTURE DELIVERY

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified a contractor to deliver water meters and related infrastructure for the Town’s water system (the “Project”); and

WHEREAS, the Town has determined that Core & Main LP (the “Contractor”) is best suited to complete the project; and

WHEREAS, under the Town’s Procurement Code, the requirement for formal bids may be waived if: (1) the product or service has been formally awarded to a vendor by the State of Colorado, MAPO, or other cooperative purchasing group and the product meets the needs of the Town; (2) the product or service is of a unique nature, or allows for standardization with existing equipment and will provide exceptional value to the Town; or (3) the Town currently has a contract in place with a vendor for like products or services; and

WHEREAS, the water meters and related infrastructure are of a unique nature, and employing Contractor allows for standardization with existing equipment and will provide exceptional value to the Town; and

WHEREAS, Section 3.02.060.A.4 of the Town Procurement Code empowers Town Council to waive the requirement for formal bids on the basis of sole source for the procurement of work or services in excess of \$250,000.00; and

WHEREAS, the Town and 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. Sole Source Approval. The sole source justification form is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications or deletions as the Town Manager may approve upon consultation with the Town Attorney.

Section 2. Approval. The Equipment and Services Contract between the Town and Contractor 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 authorizes the expenditure and payment in an amount not to exceed \$3,562,480.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 18th day of November, 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