

**RESOLUTION NO. 2024-093**

**A RESOLUTION APPROVING AN EQUIPMENT AND SERVICES ACQUISITION AGREEMENT WITH LOGICAL SYSTEMS, LLC FOR PHASE IV OF THE SCADA MASTER PLAN IMPLEMENTATION PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has solicited bids for Phase IV of the SCADA Master Plan Implementation Project (the “Project”); and

**WHEREAS**, the Project selection team has determined Logical Systems, LLC (the “Contractor”) is best qualified to perform work for the Project; 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. Approval.** The Equipment and Services Acquisition Agreement 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 \$4,475,720.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 3rd day of September 2024, 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