

**RESOLUTION NO. 2025-080**

**A RESOLUTION WAIVING THE FORMAL WRITTEN BIDDING  
REQUIREMENT ON THE BASIS OF SOLE SOURCE AND APPROVING A  
PURCHASE AGREEMENT WITH WATERTRONICS, LLC FOR THE  
RED HAWK RIDGE GOLF COURSE PUMP STATION RENOVATION  
PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has identified the need to purchase equipment for the Red Hawk Ridge Golf Course Pump Station Renovation Project (the “Project”); and

**WHEREAS**, the Town has determined that Watertronics, LLC (the “Vendor”) is best suited to provide the equipment for the Project as the product is of a unique nature and allows for standardization with existing equipment; and

**WHEREAS**, under the Town Purchasing Policies and Procedures, the requirement for formal written sealed bids may be waived where only one known source exists, only one single supplier can fulfill the requirements, the service is of a unique nature, the service allows for standardization with existing equipment, or the Town currently has a contract in place with a contractor for similar work (“sole source”); and

**WHEREAS**, according to Section 3.02.060.A.4 of the Castle Rock Municipal Code, Town Council has the authority to waive the requirement for formal written sealed bids on the basis of sole source for the procurement of work or services in excess of \$250,000; and

**WHEREAS**, Town Staff recommends Town Council waive the formal written sealed bids requirement on the basis of sole source for the procurement of this unique equipment; and

**WHEREAS**, should Town Council approve the sole source with the Vendor, the Town and the Vendor have agreed to the terms and conditions by which the Vendor will provide the equipment for the Project (the “Agreement”).

**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 the same form as presented at tonight’s meeting.

**Section 2. Agreement Approval.** The Agreement between the Town and the Vendor 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 3. 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 in an amount not to exceed \$429,709.00, plus a Town-managed contingency in the amount of \$42,970.00, unless otherwise authorized in writing by the Town. The total authorized payment under the Agreement, including the contingency, is \$472,679.00.

**PASSED, APPROVED AND ADOPTED** this 15th day of July, 2025, 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

\_\_\_\_\_  
Jeff Brauer, Director of Parks & Recreation