

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 08-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
AUTHORIZING THE ACQUISITION OF AN 80kW DIESEL POWERED GENERATOR
FOR THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Town is statutorily authorized to procure and maintain equipment; and

WHEREAS, the Town obtained pricing for a new 80kW diesel powered generator from Wagner Power Systems (“WPS”) utilizing Sourcewell (formerly National Joint Powers Alliance) cooperative pricing, specifically Contract No. 120617-CAT; and

WHEREAS, Town Staff is recommending that the Board of Trustees authorize the Town to acquire a new 80kW diesel powered generator, as more specifically described in the WPS quote dated December 18, 2019, attached hereto and incorporated herein as **Exhibit 1** (the “Generator”); and

WHEREAS, the total purchase price for the Generator is Thirty-One Thousand Five Hundred Nineteen Dollars (\$31,519.00) (“Purchase Price”); and

WHEREAS, the Board of Trustees (“Board”) has appropriated sufficient funds in the 2020 budget for acquisition of the Generator; and

WHEREAS, the Board desires to authorize the Town Manager to effectuate acquisition of the Generator from WPS, for an amount not to exceed the Purchase Price.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The Board of Trustees hereby authorizes the Town Manager to effectuate the acquisition of the Generator from WPS for a price not to exceed the Purchase Price, which acquisition will be effectuated by purchase order or purchase and sale agreement. The Town Manager shall be authorized to execute the purchase order or purchase and sale agreement, following review and approval of the same by the Town Attorney.


Section 2. Effective Date. This Resolution shall be effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this Resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 13TH DAY OF JANUARY, 2020.

ATTEST:

By: 
Mary E. Strutt, MMC, Town Clerk

TOWN OF MEAD

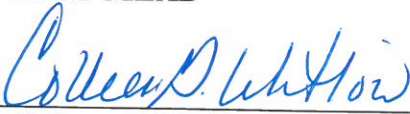
By: 
Colleen G. Whitlow, Mayor



Exhibit 1
Wagner Power Systems Quote (dated December 18, 2019)

[Attached.]



WAGNER



Wagner Power Systems

18091 E. 22nd Avenue

Aurora, CO 80011

WagnerPower.com

720.281.1589

Sourcewell Contract

Contract No: 120617-CAT

12/18/2019

Attn: Bo Hurtado

Town of Mead

441 Third Street

Mead, CO US 80542

(Work) 970.805.4183

(Cell) 720.291.1253

bhurtado@townofmead.org

Quote: 30670846

Re: Town of Mead – 80kW Diesel Powered Generator Set in Weather Protective Enclosure with Sub Base Fuel Tank

We are pleased to submit this quotation for the following quality equipment:

Model: C4.4PGABR

Quantity: 1

Rating: 80kW

Frequency: 60 Hz

Voltage: 240 V

The following features will be included:

Quantity	Characteristic Name	Feature Description
1	PGS EMISSION CERTIFICATION	EPA STATIONARY EMERGENCY Meets USA Environmental Protection Agency (EPA). Stationary Emergency Certifications for Stationary Use only during defined emergency conditions.
1	VOLTAGE OPTION	60HZ 1PH 240/120V
1	APPLICATION INDICATOR	STANDBY POWER APPLICATION Output available with varying load for duration of the interruption of the normal source power.
1	ENGINE RATING	60 Hz, 80 kW
1	CONFIGURATION	D80-4S 60HZ 240V
1	UL LISTING	UL 2200 LISTED PACKAGE GEN SET
1	EXTENDED SERVICE COVERAGE Sourcewell Contract Customer Upgrade 4-YEAR PLATINUM ESC	Standard Warranty – 2-YEAR Sourcewell Contract Customers receive a FREE upgraded Warranty to the 4-YEAR PLATINUM EXTENDED SERVICE COVERAGE (ESC)
1	MARKET SEGMENT CODES	GENERAL EPG All engines and generator sets utilized in the generation of electrical power for general residential, commercial, utility, construction and communications, commercial and residential building, agricultural, construction, mining, manufacturing, public and civil services.
1	SUB-MARKET SEGMENT CODES	PUBLIC OR CIVIL SERVICES
1	MARKET WORK CODE	EMERGENCY STANDBY POWER
1	ALTERNATOR	LCB3114D 60Hz PH1 ALT 04 SE, Single Phase LC Generator frame: These compact & rigid alternators provide superior thermal life with H class insulation, high efficiency and improved motor starting capacity. Temp rise of 130 Deg C (266 Deg F)
1	VOLTAGE REGULATOR	INTEGRATED VOLTAGE REGULATOR The Integrated Voltage Regulator (IVR) is designed to provide robust, precise closed-



Wagner Power Systems

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Sourcewell Contract

Contract No: 120617-CAT

		loop control of the generator voltage, optimized transient performance and industry leading feature specification
1	ALTERNATOR TEMPERATURE RISE	130C TEMP RISE OVER 40C AMB
1	SUB BASE FUEL TANK	FUEL SUB-BASE TANK 209 GALLON Estimated run time - 30 HOURS
1	FUEL TANK OPTIONS	FUEL TANK FILL PIPE & LOCK CAP Locking fuel fill
1	FUEL VENT PIPE	VENT PIPE-STD Standard Vent pipe
1	EMERGENCY FUEL VENT PIPE	EMERGENCY VENT UL-3"
1	FUEL LEVEL ALARMS / SD	Fuel Level Alarms / SD Fuel Level Reading (Alarms Low/High & Shutdown)
1	ENCLOSURE	WEATHERPROOF ENCLOSURE Weather Proof enclosure. Industrial Silencer internal with foamed bulkhead and roof-Silencer is included
1	GENSET ENCLOSURE COLOUR SCHEME	CAT White
1	CONTROL PANEL MODEL	EMCP4.2B CONTROL PANEL The Cat® EMCP 4.2B offers fully featured power metering, protective relaying and engine and generator control and monitoring. Engine and generator controls, diagnostics, and operating information are accessible via the control panel keypads; diagnostics from the EMCP 4 optional modules can be viewed and reset through the EMCP 4.2B
1	NFPA110 BUNDLE	NFPA BUNDLE The NFPA Bundle provides parts and/or functionality to assist the dealer in obtaining NFPA compliancy. NFPA compliancy is an end application requirement and meeting this application requirement is the responsibility of the dealer and / or installer. NFPA 110 application bundle selection will auto-select the following priced items: Local Alarm Horn (PAA1). Low Coolant Shutdown Circuit (WSS1). Low Coolant Temperature Alarm (WCA1). Low Fuel Level Alarm (FSS) with Engine Options Harness (ENGOPT). Battery Charger (PBC10NU). Jacket Water Heater (WHH)
1	BATTERY OPTIONS	Standard CAT Battery
1	BATTERY CHARGERS	NFPA,UL & CSA Compliant Battery charger, 120VAC
1	JACKET WATER HEATER	JACKET WATER HEATER Coolant Heater
1	COOLANT LEVEL SHUTDOWN	LOW COOLANT LEVEL SHUTDOWN 1 Part of the NFPA110 Bundle. Low coolant level shutdown
1	VIBRATION ISOLATORS	VIBRATION ISOLATORS.
1	LOW COOLANT TEMPERATURE ALARM	LOW COOLANT TEMP ALARM. Set at 69 degree F and off at 80 degree F
1	PANEL MOUNTED AUDIBLE ALARM	PANEL MOUNTED AUDIBLE ALARM
1	CONTROL PANEL OPTIONS BOX	CONTROL PANEL OPTIONS BOX
1	CIRCUIT BREAKER SELECTION	SINGLE CIRCUIT BREAKER
1	1ST CIRCUIT BREAKER	400A 100% RATED BREAKER 1PH
1	AIR CLEANER (ENGINE)	Medium duty cartridge type air filter
1	RADIATOR	STANDARD RADIATOR
1	MUFFLERS	ENCLOSURE SILENCER

GENERATOR PRICE: \$29,343.00



Wagner Power Systems

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Sourcewell Contract

Contract No: 120617-CAT

400A, Automatic Open Transition Transfer Switch

Model: CATATSG

Quantity: 1

Frequency: 60 Hz

Voltage: 120/240V, 1 PH, 3 WIRE, 60Hz

The following features will be included:

Quantity	Characteristic Name	Feature Description
1	ATS TRANSITION TYPE	OPEN TRANSITION
1	ATS OPERATION TYPE	STANDARD - NO BYPASS
1	ATS MECHANISM TYPE	CONTACTOR
1	ATS ENCLOSURE	NEMA 3R ENCLOSURE
1	ATS AMPERAGE RATING	400 AMPS
1	ATS NUMBER OF POLES	2 POLES
1	ATS VOLTAGE	120/240V, 1 PHASE, 3 WIRE, 60H
1	ATS CONTROLLER	MX60 CONTROLLER

AUTOMATIC TRANSFER SWITCH (ATS) PRICE: \$2,176.00

Total Price: USD \$31,519.00

Notes, Deviations, Exceptions:

- This is a Sourcewell Contract utilizing the Caterpillar / Sourcewell contract number **120617-CAT** which must be used on all Contracts and Purchase Orders listing Wagner Power Systems as the Manufacture Source / Vendor.
- The Town of Mead is an existing Sourcewell Customer: ID# 61434
- This proposal is based on information supplied to Wagner Power Systems which may or may not have been correct or complete. The customer is responsible for reviewing this proposal for compliance with the complete and final drawings and specifications.
- Price does not include applicable taxes.
- This Proposal is valid for 60-days.

Thank you for the opportunity to proposal / Sourcewell Purchase Contract. We look forward to your valued business.

Sincerely,

JAYME J. BODEN

303-365-8935 Office

720-281-1589 Mobile

boden_jayme@wagnerequipment.com

One Professional Team Delivering Quality Solutions to Every Customer

Our Values In Action: Teamwork • Excellence • Accountability • Safety • Integrity • Communication

