

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 26-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
THE PURCHASE OF TWO VEHICLES FOR USE BY THE MEAD
POLICE DEPARTMENT**

WHEREAS, the Town of Mead (“Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to § 31-15-101, C.R.S.; and

WHEREAS, the Town desires to purchase additional vehicles for use by Police Department staff in conducting Town law enforcement activities; and

WHEREAS, the Town has budgeted \$110,208 in 2020 for Police Department vehicle - capital outlays (budget line item 01-42-5500); and

WHEREAS, Town staff has obtained pricing from Spradley Barr Greeley for a 2020 Ford F-150 Police Responder (the “F-150”) and pricing from John Elway Chevrolet for a 2020 Chevrolet Tahoe (CK 15706) (“Police Tahoe”) commensurate with pricing obtained for other local governments and under CDOT Award 311001595 (both cooperative purchasing arrangements) (together, the “Vehicles”) in the specific amounts set forth below, which pricing includes the fully installed L.A.W.S. Package for the Police Tahoe:

F-150	\$52,865.00
Police Tahoe	\$38,296.00
<u>L.A.W.S. Package</u>	<u>\$11,994.66</u>
Total	\$103,155.66

(the “Purchase Price”); and

WHEREAS, Town Staff recommends that the Board of Trustees authorize the acquisition of the Vehicles; and

WHEREAS, Town Staff recommend that the Board of Trustees authorize the Police Tahoe to be outfitted with the upgrades specified in the L.A.W.S. (“Lighting, Accessory and Warning System”) quote dated September 19, 2019, a copy of which is on file with the Police Department (the “L.A.W.S. Package”); and

WHEREAS, Board of Trustees finds it is in the best interests of the Town to acquire the Vehicles and the L.A.W.S. Package for the Purchase Price; and

WHEREAS, the Board of Trustees desires to delegate all necessary authority to the Town Manager to complete the acquisition of the Vehicles for and on behalf of the Town of Mead Police Department.

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: (a) authorizes the purchase of the Vehicles including the fully installed L.A.W.S. Package for the not-to-exceed amount of the Purchase Price, being **One Hundred Three Thousand One Hundred Fifty-Five and 66/100 Dollars (\$103,155.66)**; (b) authorizes and directs the Town Manager or her designee to take all steps necessary to purchase the Vehicles, including but not limited to signing the proposals presented by Spradley Barr Greeley and John Elway Chevrolet and issuing duly authorized purchase orders for the same; and (c) completing any other purchase order(s) or service agreement(s) necessary to finalize the acquisition of the Police Tahoe with the L.A.W.S. Package, fully installed.

Section 2. Effective Date. This resolution shall become 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.

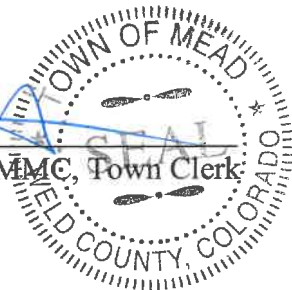
Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 24th DAY OF FEBRUARY, 2020.

ATTEST:

By


Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD:

By


Colleen G. Whitlow, Mayor