

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 75-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE
PURCHASE OF RADIOS FOR 2023 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 radios for use by Police Department staff in conducting Town law enforcement activities, specifically three packset radios and three mobile radios and related equipment (the “Police Radios”); and

WHEREAS, the funds for the Police Radios are being requested in the 2023 budget, but, because the delivery time for the Police Radios is approximately 12 months, staff is requesting authorization to make the purchase at this time to ensure receipt of the Police Radios in 2023; and

WHEREAS, Town staff has obtained pricing from Motorola Solutions, Inc., a Delaware corporation (“Motorola”), for the Police Radios commensurate with pricing obtained for other local governments and under the NASPO cooperative pricing arrangement in Colorado (a cooperative purchasing arrangement) in the amount of \$32,519.22 (the “Purchase Price”); and

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

WHEREAS, the Board of Trustees desires to delegate all necessary authority to the Town Manager to complete the acquisition of the Police Radios 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 Police Radios for the not-to-exceed amount of **Thirty-Two Thousand Five Hundred Nineteen Dollars and Twenty-Two Cents (\$32,519.22)**; (b) authorizes and directs the Town Manager or her designee to take all steps necessary to purchase the Police Radios, including but not limited to signing the proposals presented by Motorola and issuing duly authorized purchase orders for the same; and (c) authorizes the Town Manager or her designee to complete any other purchase order(s) or service agreement(s) necessary to finalize the acquisition of the Police Radios, including but not limited to Motorola’s Master Customer Agreement, the Equipment Purchase and Software License Addendum, and related documents.

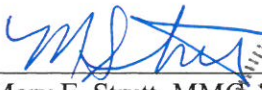
Section 2. Effective Date. This resolution shall become effective immediately upon adoption.


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.

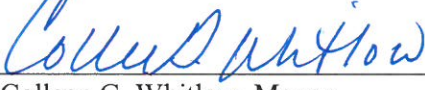
INTRODUCED, READ, PASSED, AND ADOPTED THIS 26TH DAY OF SEPTEMBER, 2022.

ATTEST:

By 
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD:

By 
Colleen G. Whitlow, Mayor